

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**2012 Board of Directors Organizational Meeting**  
**Sun City Grand – Pala Verde/Palm Room at the Sonoran Plaza**  
**Wednesday, February 22, 2012**  
**11:13 a.m. - Open Session**

**Call Meeting to Order**

The meeting was called to order at 11:13 a.m.

Ken Marks moved, seconded by Duey Kerper to maintain the current Board positions.  
Motion approved.

The Board Positions will stand as follows:

Ann Ward, President (3-year term – expiring February 2013)  
Marcia Sbrega, Vice President (3-year term – expiring February 2014)  
Ken Marks, Treasurer (3-year term – expiring February 2015)  
Duey Kerper, Secretary (3-year term – expiring February 2014)  
Russ Anderson, Member at Large (3-year term – expiring February 2013)

**Adjournment**

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

JoAnne Wentzloff  
Recording Secretary