

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13, 2018
Open Session - 10:00 a.m.**

Call to Order: David Deeney called the meeting to order at 11:15 a.m.

Board members Introduction: Dave Kearney, Jan Smith, Duey Kerper, Jack Mumford, Ray Larson

Board Officer Elections: Dave Kearney, President; Jan Smith, Vice President; Ray Larson, Secretary; Jack Mumford, Treasurer; Duey Kerper, Member at Large.

Approval of Previous Meeting Minutes: A motion was made by Dave Kearney and seconded by Ray Larson to approve the January 9, 2018. Board Minutes. Motion passed unanimously.

Financial Report: David Deeney gave the financial report. A motion was made by Dave Kearney and seconded by Ray Larson to approve the December 31, 2017 Financials. Motion passed unanimously.

Staff Report:

- a) Maint. Mike was at the Clubhouse.
- b) Office. Cindy gave the office report.

Landscape Report: Harry Graham from CareScape Landscaping gave the Landscape Report.

New Business: Covered at the Annual Meeting.

Old Business: None

Adjournment - The meeting was adjourned at 11:39 p.m.

Submitted by:
Cindy Duffy, Recording Secretary