

La Solana Condominium Association
2023 Annual Meeting
Held in the Sagebrush Room at Sonoran Plaza
February 9, 2023

Present

Jan Smith, President
Sue Dunn, Vice-President
Jack Mumford, Treasurer
Karen Gablesen, Secretary
Kathleen DeCoite, Community Manager, City Property Management

Call to Order

Kathleen DeCoite called the meeting to order at 10:00am
A Quorum was established. Kathleen introduced herself to the residents.

Review of 2022 Annual Meeting Minutes

A motion was made and seconded to approve the minutes of the February 8, 2022 Annual Meeting. The motion was approved unanimously.

Financial Report

Jack Mumford, treasurer presented the Treasurer's Report. Jack explained how the Operating Budget and the Reserve Fund are funded and used. For the 2022 year, the Operating Budget deficit was (\$14,325.27). This deficit was acceptable because of the \$36,000 surplus in 2021. The Reserve Fund increased to \$317,952.61. Jack reviewed projects that were included in the Reserve Fund spending of \$223,874.39 in 2022. A motion was made and seconded to approve the Full Year 2022 financial report. The motion passed unanimously.

Appointment of Inspectors

Two residents were appointed as inspectors to oversee the counting of ballots.

Election

- Introduction of Candidates - Kathleen explained that due to a timing issue only one board position was presented as an open position to be filled. Two candidates ran for the open position, Jack Mumford and Gregory Martin. A second board position was vacated during that time period. Both candidates were introduced. Candidate Gregory Martin spoke a few introductory words.
- Vote - No discussion needed.
- Election Results - Jack Mumford was re-elected to the Board of Directors, effective immediately.

Open Discussion

- Adrienne suggested we review the watering schedule. Jan has already talked to landscapers to adjust the timers.
- Resident suggested we make the golf cart path a hard surface because of gravel accumulation. To be taken under consideration.
- Russ Anderson made the following motion: "The La Solana board will consider a Clubhouse open door policy as follows - For a period of 1 month this policy proposes from 8:30am to 4:30pm 5 days a week an open door policy to begin as soon as practical. 2.9.2023 Submitted to Board by Russell Anderson." Discussion followed. The Board will take it under consideration.

President Report

Jan Smith thanked Gordon Kath for his service on the Board. She then thanked the Board, volunteers and the office and maintenance staff for their hard work.

Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 10:20am.

Edited Draft - Reposted edited version 3.27.2023