

**La Solana Condominium Association**  
**2024 Annual Meeting**  
**Held in the Sagebrush Room at Sonoran Plaza**  
**February 13, 2024**

**Present**

Jan Smith, President

Sue Dunn, Vice-President

Jack Mumford, Treasurer

Karen Gablesen, Secretary

Greg Martin, Member-at-Large

Kathleen DeCoite, Community Manager, City Property Management

**Call to Order**

Kathleen DeCoite called the meeting to order at 10:04am

A Quorum was established. Kathleen introduced herself followed by an introduction of our City of Surprise guest speakers; Tiffany Copp, Assistant Director of Community Development, Mindy Davis, Code Enforcement Manager and Carl Montgomery, Building Official. Tiffany encouraged residents who are planning a condo renovation to begin by checking our La Solana HOA Board approved procedures. Next, they should check with the City of Surprise to see if a permit is required. Permits are required for systems in the condo, i.e. electrical, plumbing or mechanical. The contractor must pull the permit, but it is the owner's responsibility to see that this is done.

**Review of 2022 Annual Meeting Minutes**

A motion was made by #4312 and seconded by #5102 to approve the minutes of the February 9, 2023 Annual Meeting. Following no discussion, the minutes were accepted unanimously.

**Financial Report**

The financial report will be given at the Regular Board Meeting immediately follow this meeting.

**Appointment of Inspectors**

Residents' from condo #5111 and #2104 were appointed as inspectors to oversee the counting of ballots.

**Election**

- Introduction of Candidates - Kathleen introduced the two candidates that ran for the two open board positions, Jan Smith and Gregory Martin. Both candidates gave a brief review of their previous experience and purpose for running for a board position.

- Vote/Election Results - Kathleen announced that per the vote count, Jan Smith and Greg Martin are elected to the La Solana Board of Directors, effective immediately.

#### **Open Discussion**

- A resident asked for a review of the smoking policy. Sue Dunn provided a review.
- Another resident questioned whose responsibility the removal and replacement of awnings and shade screens would be during the painting project. He recommended the owners pay.

#### **President Report**

Jan Smith reminded residents that the Grand Board of Directors and their General Manager are coming to La Solana for a thank you coffee on February 23<sup>rd</sup> at 10:00am. They approved the sign that will welcome people to The Grand. It will be located on Mountain View Boulevard adjacent to La Solana.

#### **Adjournment**

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 10:38am.

Submitted by: Karen Gablesen, Secretary