

**LaSolana Homeowners Association
Minutes of the Board of Directors 2022 Annual Meeting
Held in the Sagebrush Room at SCG Plaza
February 8, 2022**

Call to Order

The 2022 Annual Meeting was called to order at 10am.

Board Members in Attendance

Jan Smith, President

Dallas Reynolds, Vice President

Jack Mumford, Treasurer

Gordon Kath. Member At Large

Brad Schaeffer, Community Manager, City Property Management

Approval of Minutes from Previous Annual Board Meeting

A motion was made and seconded to approve the minutes of the February 23, 2021 Annual Meeting. Motion approved by unanimous vote.

Appointment of Inspectors

Residents Blaine Greene and Pam Riley were appointed as Inspectors to oversee the counting of ballots

Introduction of Candidates

There are two candidates for the two open Board positions. Candidates Karen Gablesen and Sue Dunn introduced themselves and stated their qualifications.

Election Results

Both candidates were elected to the Board of Directors, effective immediately.

Adjournment

The meeting was adjourned at 10:20am.