

**La Solana Condominium Association  
Board of Directors Special Meeting  
Held on WebEx Virtual Platform  
June 4, 2022**

**Call to Order:** President Jan Smith called the meeting to order at 9:02am

**Board Members in Attendance Virtually:** Jan Smith, President; Sue Dunn, Vice President; Jack Mumford, Treasurer; Karen Gablesen, Secretary; Gordon Kath, Member- At-Large; Kathleen DeCoite, Property Manager

**Open Comments:** Jan Smith invited comments from residents that were attending virtually and there were no comments.

**Minutes from May 18, 2022 Meeting:** Deferred

**Treasurer's Report from May 18, 2022:** Deferred

**Old Business:** Deferred

**New Business:**

- Proposal to replace flooring in beauty shop – Jan Smith provided background information regarding the need to replace the floor in the beauty shop during the time when Kathy Johnson, the beauty shop operator would be on vacation, the week of June 6 through June 11. Sue Dunn described the flooring product that will be installed. It will be an Armstrong commercial grade vinyl tile in a white tone with tan highlights. Kathleen DeCoite reported that Lavish Renovations will be doing the installation. She has worked extensively with this vendor. He is fully vetted, very reliable and highly recommended.
- Proposal to add a ceiling fan in the beauty shop – Sue Dunn reported the ceiling fan is a 48" fan with no light. It will drop down 18" and will be installed between 2 vents. The ceiling area will need to be reinforced. The fan will be purchased from Home Depot and brought to the beauty shop for installation.

It was decided that both the flooring tile installation and the ceiling fan installation would be voted on as one. A motion was made and seconded to approve the Lavish Renovations contract to install the vinyl tiling flooring and the 48" ceiling fan in the beauty shop for a combined cost of \$3,009.47. The motion was approved unanimously. Charge to Club House Maintenance operating budget.

It was proposed that if we are happy with the Lavish Renovations installer's work, we might consider him as a person to substitute for Mike Donovan when Mike is on vacation.

**Adjournment:** The meeting was adjourned at 9:16am.

**Future Meetings:** To be held on Webex at 10:00am (Phoenix time)

Board Workshop on June 8, 2022 \* Regular Board Meeting on June 15, 2022 \* Board Chat on June 15, 2022  
(Following Board Meeting)

**Submitted by:** Karen Gablesen, Board Secretary

