

**La Solana Condominium Association  
Board of Directors Regular Meeting  
Held Sagebrush Ballroom, February 25, 2025**

**Board Members in Attendance:** Jan Smith, Gregory Martin, Jack Mumford, Claudia Jurowski

**Call to Order:** President, Jan Smith called the meeting to order at 11:15 am.

**Approval of the Regular Board Meeting Minutes:** A motion was made and seconded to approve the minutes of the January Regular Board meeting. Motion passed unanimously.

**Board member appointment:** A motion was made, seconded and unanimously approved to appoint Norbert to a 3-year term on the Board of Directors.

**Election of officers:** The following officers were elected unanimously: Jan Smith, President, Gregory Martin, Vice President, Jack Munford, Treasurer, Claudia Jurowski, Secretary, and Norbert Herrera, member at large

**Landscape Report:** A motion was made, seconded and unanimously approved to accept a proposal from Carescape for \$36,941 to convert 7,073 square feet of turf to granite with appropriate desert plants and irrigation. Charge project to Reserve Account 9930".

**Financial Report:** Jack reported that the January YTD scorecard included an operating profit of \$6,575.50. Reserve Funds declined by \$8,511.67 due to expenses for the paint project, tree trimming and various lighting upgrades. A motion was made and seconded to accept the treasurer's report. The motion passed unanimously.

**Adjournment:** The meeting was adjourned at 11:30 a.m.

**Submitted by:** Claudia Jurowski, Board Secretary