

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 22, 2019– Open Session – 2:30 – 3:00 pm

Call to Order: The meeting was called to order at 2:30 p.m.

Board Attendance:

Present: Jan Smith, President; Dallas Reynolds, Vice President; Larry Truett, Secretary; Vacant, Member at Large. Via phone; Jack Mumford, Treasurer

Approval of Previous Meeting Minutes: A motion was made Larry Truett and seconded by Dallas Reynolds to approve the April 16, 2019 minutes. Motion passed unanimously.

Financial Report: Treasurer Jack Mumford presented the Financial Scorecard report. A motion was made by Larry Truett and seconded by Dallas Reynolds to approve the April 2019 Financials. Motion passed unanimously.

New Business:

- a) Grill Bid: A motion was made by Larry Truett and seconded by Dallas Reynolds to accept the bid from L&S Handyman Service for \$16,891.37. This amount will be taken out of the Reserve Fund. Motion passed unanimously.

Adjournment - The meeting was adjourned at 2:51 p.m.

Submitted by:
Cindy Duffy, Recording Secretary