

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 23rd, 2021 - 10:00 AM – 10:29 AM**

**Note:** The meeting was held online using Cisco Webex during the COVID-19 pandemic. All owners were invited via email, posted notice, and the lasolanaliving.com website.

**Call to Order - Establish Quorum:**

The meeting was called to order at 10:00 a.m., the Quorum was met.

**Review of 2020 Annual Meeting Minutes:**

No action needed.

**Financial Report:**

Jack Mumford presented the Treasurer's Scorecard for Full Year 2020 and January 2021.

**Landscaping Report:** Harry Graham of CareScape gave a landscaping report.

**President's Report:**

- a. HOA President Jan Smith read a statement from Office Coordinator Patti Farrell.
- b. HOA President Jan Smith made a statement about the previous and coming year at LaSolana.
- c. Security Committee chair Dave Kearny discussed the progress the committee had made.
- d. Fountain Committee Board Liaison Jan Smith discussed the progress the committee had made.

**Election:** We had two candidates for two open positions, both candidates won.

**Election Results:**

Jan Smith was elected to a three-year term.

Mike Pence was elected to a three-year term.

Outgoing Board member Gordon Kath made a statement.

Incoming Board member Mike Pence made a statement.

**Open Discussion:**

An open discussion took place.

**Adjournment:**

The meeting was adjourned at 10:29 a.m.

Submitted by: Larry Truett, Board Secretary