

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**April 29th, 2021 - Special Session - 8:00 AM – 8:10 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:** The meeting was called to order at 8:00 a.m.

**Board Attendance:**

**Present:** Jan Smith, President; Dallas Reynolds, Vice President; Jack Mumford, Treasurer; Larry Truett, Secretary; Mike Pence, Member at Large. In addition Brad Schaeffer, from City Property Management as Community Manager, was present. (all attendees via Webex)

**Approval of Previous Meeting Minutes:** A motion was made by Jack Mumford and seconded by Larry Truett to approve the April 20th, 2021 minutes. Motion passed unanimously.

**Open Comments:** General discussion took place.

**New Business:**

a) Pavers Bid

A motion was made by Larry Truett and seconded by Dallas Reynolds to approve Paver Repair by L&S Handyman Service for an amount of \$3,210.87 to be paid from account 9870. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 8:10 am

**Upcoming Meetings**

A Chat is scheduled for May 12th at 10 a.m. outside the Clubhouse.

A Board Meeting and Chat is scheduled for May 25th at 10 a.m via Webex

A Board Meeting and Chat is scheduled for June 22nd at 10 a.m via Webex

Submitted by: Larry Truett, Board Secretary