

**LA SOLANA CONDOMINIUM ASSOCIATION
ANNUAL MEETING
February 18, 2020
10:00 AM– 12:00 PM**

Call Meeting to Order – Establish Quorum:

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

Review of 2019 Annual Meeting Minutes:

No action needed.

Financial Report:

Jack Mumford presented the Treasurer's year-end Scorecard for December 31, 2019.

Appointment of Inspectors:

Brad Schaefer requested two volunteers from the membership to count and tally ballots. Pam Riley and Harold Tilstra volunteered for the assignment.

Elections:

- a) Nominations from the Floor – No nominations were made.
- b) Introduction of Candidate – Jack Mumford gave a brief speech.
- c) Vote – ballots were counted and tallied.

Open Discussion: An open discussion took place with several owners participating.

Election Results: Jack Mumford was voted to a three -year term.

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

Submitted by:

Cindy Duffy, Recording Secretary