

LA SOLANA CONDOMINIUM ASSOCIATION
Annual Meeting
Tuesday, the 13th of February 2018
Sun City Grand Sonoran Plaza
Sagebrush Room
10:00 AM

Call To Order - Establish Quorum

The meeting was called to order at 10:00 a.m. As stated in the Association Bylaws, the required quorum needed to be present in attendance is 10 percent (10 %). The established quorum was met.

Introduction and Opening Comments

President, Ken Marks welcomed homeowners and introduced board members, staff and Community Manager, David Deeney.

Board Attendance

Board Members: Ken Marks, President; Dave Kearney, Vice President; Duey Kerper, Treasurer; Jack Mumford, Secretary; Vacant, Member at Large

Financial Report:

Ken Marks gave a year-end financial review and a summary of the December 31, 2017 Financials. Ken thanked everyone for their support during his term and then retired his position.

Appointment of Inspectors

David Deeney requested two volunteers from the membership to count and tally ballots. Roger Johnson and Marcia Durrell volunteered for the assignment.

Election:

- Nominations from the Floor - No nominations were made.
- Introduction of Candidates - Nominees Jan Smith and Ray Larson gave a brief speech.
- Vote – ballots were counted and tallied.

Open Discussion

Suzanne Radi gave an interior building landscape presentation. The Committee consists of Pam Riley, Mary Tilstra, Jan Smith and Suzanne. The project will be on the March Agenda for approval.

Election Results

A motion was made and passed to accept the nominations of Jan Smith for a 3-year term and Ray Larson for a 1-year term.

Adjournment: The meeting was adjourned at 10:54 a.m.

Submitted by:
Cindy Duffy, Recording Secretary