

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, the 7<sup>th</sup> of February, 2017**  
**Sun City Grand Sonoran Plaza**  
**Sagebrush Room**  
**10:50 A.M. Open Session**

**Call Meeting to Order – Establish Quorum**

The meeting was called to order at 10:50 a.m.

**New Business**

- a) **Election of officers:** A motions was made and seconded to approve the positions as follows:  
Ken Marks, President (3-year term – expiring February 2018)  
Dave Kearney, Vice President (3-year term – expiring February 2019)  
Duey Kerper, Treasurer (3-year term – expiring February 2020)  
Jack Mumford, Secretary (3-year term – expiring February 2020)  
Don Allen, Member at Large (3-year term - expiring February 2019)
- b) **Decorating bid:** Deannie introduced, Jaye Johnson of Artful Nature Décor, to do a presentation for the two urns in the front of the building and one interior wall of the clubhouse. A motion was made by Dave Kearney and seconded by Duey Kerper to approve the bid up to \$2,500. Dave Kearney will be the Board Liaison. Motion passed unanimously.
- c) **Elevator Bid for Building 4:** A motion was made by Duey Kerper and seconded by Dave Kearney to approve the proposal from AZ Elevator for \$169,693.35 for two hydraulic passenger elevators in building 4. Monies to be paid out of the Reserve Fund.

**Adjournment**

The meeting was adjourned at 11:11 a.m.

Respectfully submitted,

Cindy Duffy  
Recording Secretary