

**La Solana Condominium Association
2025 Annual Meeting
Held in the Sagebrush Room at Sonoran Plaza
February 25, 2025**

Present

Jan Smith, President

Sue Dunn, Vice-President

Jack Mumford, Treasurer

Karen Gablesen, Secretary

Greg Martin, Member-at-Large

Kathleen DeCoite, Community Manager, City Property Management

Call to Order

Kathleen DeCoite called the meeting to order at 10:00am. Kathleen introduced herself followed by stating a quorum was established.

Review of 2024 Annual Meeting Minutes

A motion was made by #4312 and seconded by #5102 to approve the minutes of the February 13, 2024 Annual Meeting. Following no discussion, the minutes were accepted unanimously.

Financial Report

Jack reviewed the 2024 end of year financial report. The January scorecard will be reviewed at the Regular Board Meeting immediately follow this meeting.

Appointment of Inspectors

Residents' from condo #5111 and #6309 were appointed as inspectors to oversee the counting of ballots.

Election

- Introduction of Candidates - Jean Mc Brien read an introduction provided to her by Norbert Herrera. Norbert will be considered for appointment to the board at the Regular Board Meeting immediately following the Annual Meeting. Claudia Jurowski introduced herself to those assembled.

- Vote/Election Results - Kathleen announced that Claudia Jurowski has been elected to the La Solana Board of Directors, effective immediately.

Announcements and Open Discussion

- Jan announced there will be a meeting on March 6, 2025 at 2:00pm in the Clubhouse. We have invited the Grand candidates running for the Grand Board of Directors to come for a Q&A session. All La Solana residents are invited to attend.

- It was announced that a member of the Grand Board of Directors was officially voted off the Board at a special Grand residents' meeting on Monday, 2.24.25.
- Santos from CareScape gave a brief report on the landscaping and stressed how he is looking forward to working with the Landscaping Committee to reach our landscaping goals.
- Karen gave a brief overview of the Long Range Plan (LRP) development process and how it was used in the setting of the 2024 and 2025 Goals. She stressed how the input from residents throughout the LRP process was paramount and that is reflected in the goals.
- Jan reviewed the 2024 Goals and presented what all was accomplished. The Painting Project was our major accomplishment. Jan thanked Dallas as being the prime mover for the project.
- Patti was also thanked for her continued efforts.

Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 10:58am.

Submitted by: Karen Gablesen, Secretary