

**La Solana Condominium Association  
Board of Directors Special Meeting  
Held In Clubhouse  
January 24, 2025**

**Board Members in Attendance:** Jan Smith, President; Karen Gablesen, Secretary; Gregory Martin, Member-at-Large. Absent: Sue Dunn, Vice President; Jack Mumford, Treasurer; Kathleen DeCoite, Property Manager

**Call to Order:** President, Jan Smith called the meeting to order at 10:00 am. A quorum was established.

**Open Comments:** Several residents made requests or comments that will be considered by the board.

**Old Business:**

**Turf Reduction** - Jan reviewed the progress of the turf reduction program planning. Karen added additional detail information. There was some discussion with residents expressing their questions and concerns. We are awaiting a rendering of a draft landscaping plan for the front of Building #7 which will provide CareScape with data for hardscape material requirements. This will provide CareScape with the information needed to prepare an accurate proposal for this project.

**Architectural Guidelines** - Greg reviewed the reasons for the changes to the "Architectural Guidelines and Standards" and the format of the information provided. The purpose is to have available to an owner a coherent and comprehensive set of instructions to help guide them when undertaking a renovation to their condo. Discussion followed. A motion was made and seconded to accept the "Architectural Guidelines and Standards" as presented. The motion was accepted unanimously.

**Additional Open Comments:** Several residents made requests or comments that will be considered by the board.

**Adjournment:** The meeting was adjourned at 11:34am

**Future Meetings:**

Board Workshop - February 12, 2025 at 10:00am in Clubhouse

Board Meeting - February 25, 2025 at 10:00am in the Sonoran Plaza

**Submitted by:** Karen Gablesen, Board Secretary