

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Wednesday, October 10, 2007**

**Open Session**

**Members of the Board:**

Present: Barbara Becker, Ted Albright, Tony Luckock, John Ellis, Bob Rector

**Also in attendance were:**

Representatives from City Property Management Company: Barbara Dummitt, Senior Manager, Lisa McDaniel, Community Manager, Brenda Howard, Community Manager, and Jeanne Kuisle, Accounting Supervisor, and JoAnne Wentzloff, La Solana Condominium Recorded Secretary

**Call Meeting to Order:**

The meeting was called to order at 1:30 p.m.

**Acceptance of Financials:**

By unanimous decision, the Board approved to reclassify the loan of \$85,000 transfer from Reserve Account in March 2007 to the Operating Fund.

**Old Business:**

Colonnade Development - Brenda Howard, Community Manager, gave a brief update on meetings that have taken place between representatives from Colonnade and the Board regarding the property line issue behind Building #5.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

JoAnne Wentzloff  
Recording Secretary