

**LA SOLANA CONDOMINIUM ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING**

**February 4, 2010**

**Open Session**

**Members of the Board**

Present: Pauline Schroedel, President; Barbara Becker, Vice President; Barbara Magnusson, Secretary; Elaine Hall, Member at Large

**Also in attendance were**

Barbara Dummitt, Director of Management Services, City Property Management Company, Ande Huntley, Community Manager, City Property Management Company, JoAnne Wentzloff, Recording Secretary

**Purpose of Meeting**

To discuss a general communication that was sent out to membership.

**Action Taken**

The Board reviewed a Rumor versus Fact sheet in reference to an email that was sent out by a homeowner to out-of-state homeowners/investors. It was noted that the Association's Resident Directory was used for this purpose.

After review and minor corrections to the rebuttal, a motion was made to send out the rebuttal to all out-of-state homeowners listed in the LaSolana Resident Directory, and to post the original email and rebuttal on the mailroom display board. The motion did not pass due to two yes votes and two abstaining from voting. Barbara Magnusson and Elaine Hall gave the abstaining vote.

**Adjournment**

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

JoAnne Wentzloff  
Recording Secretary