

LA SOLANA CONDOMINIUM ASSOCIATION
2010 Annual Board of Directors Meeting
Sun City Grand – Pima Room at the Chaparral Center
Wednesday, February 23, 2011
10:02 a.m.

Open Session

Call Meeting to Order

The meeting was called to order at 10:02 a.m.

As stated in the Association Bylaws, the required quorum needed to be present in attendance is ten percent (10%). The established quorum was met.

Board Members Present

Ann Ward, President; Elaine Hall, Vice President; Ken Marks, Treasurer; Dick Morrissett, Secretary; Russ Anderson, Member at Large

Also in attendance

Brad Shaeffer, Community Manager, City Property Management; Teri Lawless, Association Coordinator, City Property Management; Judy Goulbourne, LaSolana Office Coordinator; and JoAnne Wentzloff, Recording Secretary

Speaker

Mike DiNino, LaBarre Oksnee Insurance Agency

Introduction and Opening Comments

Board President Ann Ward welcomed all Homeowners and introduced City Property Management Company and the representatives present.

Ann gave a year-in review of the Board's 2010 accomplishments.

LaBarre/Oksnee Insurance

Mike DiNino gave an overview of the Association's insurance coverage followed with a Question and Answer session.

Financial Report

Treasurer Ken Marks briefly commented on 2010 Financial Report, and explained some of the 2011 expenditures from the Reserve Fund.

Appointment of Inspectors

Ann Ward requested two volunteers from the membership to count and tally ballots. Annette Bergen, Unit 6201 and Trish Carter-Diers, Unit 7201 volunteered for the assignment.

Election

- Nominations from the Floor – Ann Ward requested nominations from the floor. There were no nominations made and a motion was made to close the nominations. Motion was seconded and approved by the membership.
- Introduction of Candidates – Ann Ward presented the Board candidates. Incumbents Elaine Hall and Dick Morrisett each provided a brief personal history.
- Vote – The ballots were counted and tallied.
- Result of Election
 - The 2010 Annual Meeting Minutes were approved by a count of hands from the membership
 - Approval of Officers: Elaine Hall (3-year term - expiring February 2014) and Dick Morrisett (3-year term - expiring February 2014)

Open Discussion

The following topics were discussed:

- New Assessment Notification to Membership
- Board/Property Management/Staff Recognition
- Water System Expansion Tank
- Door Key Panel
- Theft Prevention - Electronic Cameras
- Speed Bumps
- SCG /LaSolana Delinquent Assessment Policy
- SCG/LaSolana Relationship Agreement
- SCG Election Results
- New Owner Identification
- Microphone Request
- Bike Racks
- 50's Party

Adjournment

The meeting was adjourned at 11:30 a.m.

It was announced that a brief Organizational Board Meeting would be held immediately following the Annual Meeting to nominate officers.

Respectfully submitted,

JoAnne Wentzloff
Recording Secretary