LA SOLANA CONDOMINIUM ASSOCIATION 2011 Annual Board of Directors Organizational Meeting Sun City Grand – Pima Room at the Chaparral Center Wednesday, February 23, 2011 11:50 a.m.

Open Session

Call Meeting to Order

The meeting was called to order at 11:50 a.m.

Brad Shaeffer Community Manager provided an explanation of Board positions.

Ken Marks made a motion to maintain the current Board positions. By unanimous decision, the Board approved the motion.

The Board Positions will stand as follows:

Ann Ward, President (3-year term – expiring February 2013)
Elaine Hall, Vice President (3-year – expiring February 2014)
Ken Marks, Treasurer (2-year term – expiring February 2012)
Dick Morrissett, Secretary (3-year term – expiring February 2014)
Russ Anderson, Member at Large (3-year term – expiring February 2013)

Adjournment

The meeting was adjourned at 11:58 a.m.

Respectfully submitted,

JoAnne Wentzloff Recording Secretary