

**Lá Solana Condominium Association
2012 Annual Board of Directors Meeting
Sun City Grand – Pala Verde/Palm Room at the Sonoran Plaza
Wednesday, February 22, 2012 – Open Session**

Call To Order: The meeting was called to order at 10:00 a.m.

As stated in the Association Bylaws, the required quorum of the membership entitled to vote is 10 percent (10 %). The established quorum was verified

Board Attendance: Ann Ward, President; Ken Marks, Treasurer; Duey Kerper, Secretary; Russ Anderson, Member at Large. Marcia Sbrega, Vice President was absent from the meeting.

Also in Attendance: City Property Management representatives: Brad Schaeffer, Jolene Kingsafer, Trish Falor. LaSolana representatives: Judy Goulbourne, JoAnne Wentzloff

Introduction and Opening Comments: Ann Ward welcomed all homeowners and introduced the Board and representatives of City Property Management Company.

A Year in Review from the President: Ann gave a year-end review of the Board's 2011 accomplishments.

Appointment of Inspectors:

Brad Schaeffer requested three volunteers from the membership to count and tally ballots. Annette Bergen, Trish Carter-Diers and Judy Lewis volunteered for the assignment.

Election:

- Nominations from the Floor – Brad Schaeffer requested nominations from the floor. No nominations were made. A motion was made to close the nominations. Motion was seconded and approved.
- Introduction of Candidates: Incumbent Ken Marks was recognized.
- Vote – The ballots were counted and tallied.
- Result of Election
 - Judy Lewis was introduced as a write-in candidate.
 - Ken Marks was voted in for a 3-year term by an 86 to 2 vote.
 - The 2011 Annual Meeting Minutes were approved by an 81 to 3 vote.
 - The authorization for the Board of Directors to approve the annual meeting minutes within three (3) months of the annual meeting during a regular scheduled board meeting was approved by a 78 to 2 vote.

Financial Report: Ken Marks gave the year-end financial review and a brief summary of the 2012 reserve study.

Open Discussion: The following topics were discussed: grass removal in pool area and cell phone 911 calls.

Adjournment: The meeting was adjourned at 11:10 a.m.

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

Respectfully submitted,

JoAnne Wentzloff, Recording Secretary