

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

**SPECIAL MEETING
January 17, 2013 – Open Session**

Call To Order: The meeting was called to order at 1:00 p.m.

Board Attendance:

Present: Ann Ward, President; Marcia Durell, Vice President; Duey Kerper, Secretary; Russ Anderson, Member at Large.

Absent: Ken Marks, Treasurer,

Purpose of Meeting:

The purpose of the meeting was to share details of the Easement Agreement between Sun Health and LaSolana.

Action Taken:

A motion was made to reaffirm the motion approved at the Executive Meeting held on Tuesday, January 15, 2013 to accept and sign the Sun Health Easement Agreement. The motion passed unanimously.

Adjournment: The meeting was adjourned at 1:30 p.m.

Submitted by:
Cindy Duffy, Recording Secretary