

Casa del Sol Association, Inc.

Minutes of January 4, 2016 Meeting

1. Meeting was called to order at 1807 by Joyce Anderson, President.
2. Quorum was present. In attendance were Joyce Anderson, Peter Clifford, Kim Strothers, Leona Schultze, Michael Scott, Marko Dokovic, Yini Matesi, and Property Manager, Breisy LaForte.
3. Proof of Notice was posted on all Association bulletin boards on 12/30/2015 at 5pm.
4. Condo Insurance representative, David Jones, discussed and reviewed 2016 condominium insurance proposal and renewal.
5. New Business:
 - A. Peter made a motion to accept the insurance proposal and renewal of \$56,131.57 in 1 payment. Leona seconded the motion. The motion was accepted unanimously by the Board.
6. Previous minutes of the December 7, 2015 meeting was read by Leona. Leona made a motion to accept the minutes. Kim seconded the motion and the motion was accepted unanimously by the Board.
7. Treasurer's report was read by Peter. Joyce made the motion to accept the report. Leona seconded the motion and the motion was accepted unanimously by the Board.
8. Manager's report: Pool renovation approved and is pending to be done. Mulch approved and is pending to be done. Elevator upgrades to be discussed in the future. Painting of the Madrid building is awaiting 3 bids to be submitted. Sprinkler contract is signed and to be started.
9. Old Business:
 - A. Truck committee: Peter and Mike, to draw up specifications for trucks. Further truck discussion will take place at the next meeting.
 - B. Number of Directors: Leona made the motion: " At the last meeting we were unclear at what number of board directors should be. Therefore, to ratify the Board actions the number of directors per the governing documents shall be not less than 4 nor more than

13, and the Board has established 7 board positions for the term starting on 12/07/2015 for 1 year. In October 2016 the Board will schedule a board meeting, 60 days prior to the annual meeting and will determine the number of directors to serve on the Board for the next term. Joyce seconded the motion and the motion was accepted unanimously by the Board.

C. Joyce made the motion to have Peter be Treasurer. Kim seconded the motion and the motion was accepted unanimously by the Board.

D. Leona made motion the motion for Bashor & Legendre, CPA complete the 2015 audit for \$5,300.00. Kim seconded the motion and the motion was accepted unanimously by the Board.

10. Board discussed posting meeting dates and times via a sign. Mike will investigate cost and types of signs.

11. Joyce made the motion to adjourn the meeting. Kim seconded the motion and the motion was accepted unanimously by the Board. Meeting adjourned at 1914.