

**Casa del Sol Association, Inc.
Annual Election of Directors Meeting Minutes
Monday, December 2, 2019**

Organizational Meeting

DRAFT

- Quorum **NOT** met due to '**No Show**' of four (4) of the six (6) required 2020 Board of Directors.
- Appoint Chairperson of the non-Meeting: Jenny Kidd-Ameri-Tech Property Manager
- 2020 Board of Directors
 - Connie Braccia . Present and accepted
 - Travis Herbert . Present and accepted
 - (Ella) Angela Koski . No Show
 - Lili Menendez . No Show
 - Leona Schultz . No Show
 - David Vogel . No Show
- Motion made by Jenny Kidd to postpone until she can contact the new 2020 Board of Directors in full.