

Casa del Sol Association, Inc
Meeting Minutes for the 2021 Annual Meeting
Wednesday, December 16, 2021

- Meeting was called to order by Jenny Kidd (Ameri-Tech) at 6:02 PM
 - *In attendance*: Lili Menendez, President; Ellen Connolly, Vice President; George Winterling, Treasurer
 - *Not in attendance*: Leslie Giannetto, Secretary; Leona Schultze, Director
- Proof of notice of the meeting was confirmed by Jenny Kidd (Ameri-Tech).
- Jenny Kidd (Ameri-Tech) confirmed with the 2022 board candidate that they have read and will abide by association documents. Travis Herbert confirmed.
- Lili Menendez presented a report of the 2021 board accomplishments and repairs – e.g., irrigation pump replacement; electric box at the clubhouse; concrete repairs to Barcelona and Madrid; repairs to the staircases at Madrid; roof repair for all of the buildings; fixing of railings at Alhambra, Barcelona, and Cadiz; plumbing issues in all buildings; repairs to the pool; etc.
- An election of directors was not held for 2022 because only one person put their name in as a candidate for the board.
- The new 2022 board was set, with Travis Herbert as its only director.
- The annual meeting was adjourned at 6:14 PM.