

Minutes from Saturday October 16<sup>th</sup> SPECIAL MEETING at 6:pm at the Casa del Sol Clubhouse

Meeting was called to order at 6:00PM -

In attendance were Ellen C.- Lilly M.- George W.- and Leslie G.

Quorum was met for the meeting

Per the Agenda the board was reorganized to move Ellen C. to the role of President of the board. Lilly M. motioned to accept this reorganization, seconded by George W. and then Leslie G. Ellen accepted, making the vote unanimous.

Barcelona's needed structural cement repairs proposal at rear, South side of building was motioned to approve by Lilly M. and approved unanimously.

Lilly obtained bids for tree trimming and removals. Lilly Motioned to accept Boen's tree service to perform 2 removals. 1 Palm at rear of Alhambra approx.behind unit 107 and 1 tree at South side of Madrid. Also a proposal from West Coast Lawns for other tree trimming was obtained. All Board members approved the proposal.

Meeting was adjourned at 6:16PM