

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 21, 2016 – Board of Directors - 10:30 a.m.**

**Call to Order:** The meeting was called to order at 10:30 a.m.

**Board Attendance:**

**Present:** Dave Kearney, Secretary; Deannie Price, Member at Large

**Via Telephone Conference:** Ken Marks, President

**Absent:** Duey Kerper: Treasurer; Don Allen, Vice President

**Community Manager:** Brad Schaeffer

**New Business:**

- a) **Bike Cage:** A motion was made by Deannie Price and seconded by Ken Marks to purchase bike racks up to \$3,000. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 10:50 a.m.

Submitted by:

Cindy Duffy, Recording Secretary