

**LA CASA del SOL COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2008**

*******APPROVED MINUTES*******

Our President, Judy Wall, called the board meeting to order at 10:08 on Wednesday, October 29. Board members present were Judy Wall, Anna Box, Paula Northcutt, Hugh Standifer, Lindy Roberts and Sue Cigainero. Bill Ford was unable to attend.

- The minutes were read and approved with changes.**
- Paula presented us with a detailed Budget Presentation. This included Maintenance calculations, a 2009 Proposed Budget, a Balance Sheet and Profit and Loss Statement and a Reserve Calculation for 2009. A copy of our Financial Statements as prepared by Stephen L. Ramsey CPA was also given to all of us. These reports were read and discussed in detail by the entire Board.**
- Mid way through Paula's report Susan Gunn joined us. Susan has helped us with our usage and understanding of our QuickBooks program on our computer. This information has helped us be more efficient and accurate in our bookkeeping.**
- During our discussion of expenses it was noted that charges occurred from our person performing remodeling and tiling that should have been performed by our maintenance man. Genny will be asked to look into this. A lengthy discussion concerning staff expenses followed. This was tabled for a later time so that we can look into this further. An important goal to be achieved is to keep our yearly maintenance fee from not being raised any more that absolutely necessary.**
- After a short break, Melvin Webb joined our meeting and we continued with our Budget presentation. Paula reported that after protesting our taxes, which had gone up considerably, she was able to get them reduced \$9,000.00. When this presentation was finished, all expenditures were analyzed to identify all possible reductions. Susan Gunn suggested emailing all newsletters and information to cut down on mail and paper expense. The Board did not think this was feasible as not all owners have computers or email and others do not check email. It was determined that we needed to reset our maintenance fees at \$520.00 for the year 2009. Lindy made a motion that we accept the budget with changes, Paula seconded this and it passed.**
- Lindy was asked for information on boat sizes in the parking lot at the resort. The By-laws state that they cannot exceed 26 feet including the trailer. It was suggested that we stripe the parking lot to accommodate one (1) boat in the space next to maintenance. This brought up the problem of the dumpster. It does not smell good and needs to be positioned**

somewhere further away from the building. This will be looked into and also the possibility of striping the lot with spaces at an angle.

- Emergency lighting on the stairwells was brought up. Such lighting is a requirement for insurance. Two bids on this equipment were presented. 1st choice gave us the most economical bid. We have used them frequently in the past, and they have always given us fast and efficient service. Sue made the motion to accept 1st Choice's bid because of their reliability as well as pricing, Paula seconded this and it was accepted.
- Sue gave a report on the replacement of windows. According to the State requirements for windstorm coverage, an approved inspector must evaluate our building and tell us what we can use, approve the windows we choose before they are installed and approve them after they are installed. We also must have shutters to go over these windows or they must withstand winds of 130mph. Under requirements for current windstorm insurance coverage, existing windows are grand fathered until they are replaced. Our current windstorm insurance is acceptable as is. It was decided that because of this expense, that we do not need to replace windows at this time.
- The question of whether to tile or carpet living and dining area in units was discussed. It was decided to try tile in units 103 and 113 for a test.
- The Executive committee, Sue, Hugh and Lindy, were asked to do some research on the painting of the resort. Judy gave them paperwork from a couple of bidders. This will be discussed at length later.

Before adjourning at 3:50, it was announced that our next meeting would be Wednesday, January 7th. It will be held at this same Holiday Inn location on I-35.

+++++

**LA CASA del SOL COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
JULY 17, 2008**

*******APPROVED MINUTES *******

Judy Wall, President, called the meeting to order at 1:00 p.m. on Thursday July 17, 2008. All members, Judy Wall, Bill Ford, Anna Box, Paula Northcutt, Hugh Standifer and Sue Cigainero and Lindy Roberts were present.

Judy announced that we had two owners coming to address the Board. The family, two adults and two children ages 3 and 6, left the resort early because of a sick child. Housekeeping reported that a mess had been left behind, and the new television scratched. This issue will be researched in depth.

- Because our guests had not arrived we moved on with Board business. The Board minutes were read and corrected. Anna then moved we accept the minutes as amended, Hugh seconded this and the minutes were approved with the corrections.
- Paula presented our 2nd Quarter Treasurers report. This had been emailed to all of us to be looking over. Included was a Balance Sheet as of June 30th, Sales by Item Summary, and Profit and Loss Budget Performance. Paula reported that we had a CD coming due that we needed to rollover for a longer period of time so as to get a larger interest rate. We also need to change names on this CD so as to put Judy, Sue and Paula on this document and take off Helen Savage and Bill Ford. This would require a letter stating this change by the Board as noted in our Board Minutes. Lindy moved we make these changes, Bill seconded this and it was approved. Hugh asked if we were in balance. Paula answered yes.
- At this point our guests arrived and joined the Board meeting. Judy welcomed them to the meeting and gave them the floor to address the meeting. They had come to protest the charges against them. After considering their presentation, the board voted to waive the charges.
- Paula continued her Treasurers report. Our Real Estate taxes have gone up 85% over last year. They were down in 2007 over 2006, but up for 2008. Paula has done research into this problem but so far has not come up with a solution. It was suggested that Loretta be asked for any information she could give us on this, and Judy asked Hugh to help with a letter of protest if it was necessary. A new travel expense rate of \$0.585 was put into place as of July 1, 2008. Judy asked for suggestions to curb this expense and proposed a cut back of Board members going into the Weatherford office. A discussion followed as to a travel allowance for Paula Webb for her trips to the post office, the bank and running general errands. This was placed at \$30.00 a week, was voted on and passed 6 to 1.
- Judy reported that 7 Units have been completely tiled. Lindy's unit that he recently stayed in was one of these Units and he said it looked "Wonderful".
- The Resort Telephone System was discussed next. Paula Webb prepared information for us from Time Warner Cable. This was a customized plan prepared for us. A list of questions was established for Genny to find out for us. We will then have a conference call to answer these questions and concerns.
- Resort Staffing – Judy asked for our thoughts for having a position for Housekeeping Co-Coordinator. This person would do housekeeping as well as work the office on the weekends. This position would pay about \$10.00 an hour for 30 hours a week. Anna moved that we create this position, Bill second the motion, Hugh opposed, and it passed.
- A maximum length for boat parking was brought up by Judy. Genny reported that we had a rather long boat that was causing a problem in the lot. Lindy was asked for a professional opinion on this subject. He felt that the only problem was that the slot was not wide enough. Sue reported that

to maneuver through the parking lot when it was full with large vehicles was not easy because of the dumpster. This was tabled until the end of Summer because of limited parking spaces.

- The last item on our agenda was the issue of windows and windstorm insurance. Research on this was given to the Executive committee. There are new regulations on this concerning windstorm regulations and insurance. A folder was given to Sue containing information on this. We have windstorm insurance, but we need to know our requirements for replacing windows to comply with this policy.
- A copy of the By-Laws and Rules & Regulations was given out to all Board members. Sue and Hugh have worked on updating these and the Board was asked to look these over and see if they find any corrections that have been missed.
- Resort problems - A lack of patio furniture was brought up. Some new furniture has been purchased and perhaps another table to go in front of the grills and some more umbrellas are needed. We have all noticed the flaws in the decking. This needs to be looked into and perhaps resurfaced while it is still under warranty.

Our next meeting will be our Budget meeting. The date was set for Wednesday October 29th. The location will be determined at a later date by Judy. The meeting was adjourned at 4:00 p.m.

+++++

LA CASA del SOL COUNCIL OF CO-OWNERS

BOARD OF DIRECTORS MEETING

July 17, 2008

*******APPROVED MINUTES *******

Judy Wall, President, called the meeting to order at 1:00 p.m. on Thursday July 17, 2008. All members, Judy Wall, Bill Ford, Anna Box, Paula Northcutt, Hugh Standifer and Sue Cigainero and Lindy Roberts were present.

The Board minutes were read and corrected. Anna then moved we accept the minutes as amended, Hugh seconded this and the minutes were approved with the corrections.

- Paula presented our 2nd Quarter Treasurers report. This had been emailed to all of us to be looking over. Included was a Balance Sheet as of June 30th, Sales by Item Summary, and Profit and Loss Budget Performance. Paula reported that we had a CD coming due that we needed to rollover for

a longer period of time so as to get a larger interest rate. We also need to change names on this CD so as to put Judy, Sue and Paula on this document and take off Helen Savage and Bill Ford. This would require a letter stating this change by the Board as noted in our Board Minutes. Lindy moved we make these changes, Bill seconded this and it was approved. Hugh asked if we were in balance. Paula answered yes.

- Paula continued her Treasurers report. Our Real Estate taxes have gone up 85% over last year. They were down in 2007 over 2006, but up for 2008. Paula has done research into this problem but so far has not come up with a solution. It was suggested that Loretta be asked for any information she could give us on this, and Judy asked Hugh to help with a letter of protest if it was necessary. A new travel expense rate of \$0.585 was put into place as of July 1, 2008. Judy ask for suggestions to curb this expense and proposed a cut back of Board members going into the Weatherford office. A discussion followed as to a travel allowance for Paula Webb for her trips to the post office, the bank and running general errands. This was placed at \$30.00 a week, was voted on and passed 6 to 1.
- Judy reported that 7 Units have been completely tiled. Lindy's unit that he recently stayed in was one of these Units and he said it looked "Wonderful".
- The Resort Telephone System was discussed next. Paula Webb prepared information for us from Time Warner Cable. This was a customized plan prepared for us. A list of questions was established for Genny to find out for us. We will then have a conference call to answer these questions and concerns.
- Resort Staffing – Judy asked for our thoughts for having a position for Housekeeping Co-Coordinator. This person would do housekeeping as well as work the office on the weekends. This position would pay about \$10.00 an hour for 30 hours a week. Anna moved that we create this position, Bill second the motion, Hugh opposed, and it passed.
- A maximum length for boat parking was brought up by Judy. Genny reported that we had a rather long boat that was causing a problem in the lot. Lindy was ask for a professional opinion on this subject. He felt that the only problem was that the slot was not wide enough. Sue reported that to maneuver through the parking lot when it was full with large vehicles was not easy because of the dumpster. This was tabled until the end of Summer because of limited parking spaces.
- The last item on our agenda was the issue of windows and windstorm insurance. Research on this was given to the Executive committee. There are new regulations on this concerning windstorm regulations and insurance. A folder was given to Sue containing information on this. We have windstorm insurance, but we need to know our requirements for replacing windows to comply with this policy.
- A copy of the By-Laws and Rules & Regulations was given out to all Board members. Sue and Hugh have worked on updating these and the Board

was asked to look these over and see if they find any corrections that have been missed.

- Resort problems - A lack of patio furniture was brought up. Some new furniture has been purchased and perhaps another table to go in front of the grills and some more umbrellas are needed. We have all noticed the flaws in the decking. This needs to be looked into and perhaps resurfaced while it is still under warranty.

Our next meeting will be our Budget meeting. The date was set for Wednesday October 29th. The location will be determined at a later date by Judy. The meeting was adjourned at 4:00p.m.

+++++

LA CASA del SOL COUNCIL OF CO-OWNERS

BOARD OF DIRECTORS MEETING

April 29, 2008

*******APPROVED MINUTES *******

The meeting was called to order at 1:00 p.m. on Thursday, April 29, 2008 by Judy Wall, President. All Board members were present. Judy proceeded with a review of the minutes from the Annual meeting. A couple of changes were noted and a final approval will wait until our next Annual meeting in February 2009. The regular Board minutes were also read. Hugh made a motion to accept these and Lindy made a second. The minutes were approved as read.

- Paula presented the Treasurers report. This included a Profit & Loss Budget Performance, and Sales by Item Summary. She gave us a brief detail analysis of these with explanations of several items. Paula had emailed all Board Members a copy of these ahead of time so that we could be looking over them for any questions we might have. These reports were for our first quarter of operation. Lindy made a motion to accept these reports and Bill second.
- Judy presented an update of happenings that were going on at the resort.
 - Our TV provider was discussed. We don't expect to have a problem when all TV goes to digital. However, Dish network will be looked at.
 - The fence has been installed and looks great. Pictures were passed around for everyone to see. Spot painting will now be done to spruce up around it. And the gate now has a safety lock.
 - Pictures of the remodeling of Unit 201 were presented. All the appliances were replaced. The kitchen floor was repaired and tiled as well as the flooring in the bathroom and utility area. The old vanity was replaced in the bathroom, the toilet pulled and baseboards

Painted. A new pan was put under the water heater and it was reinstalled to meet code. The carpet was cleaned and the entire unit will be deep cleaned this week before it is put into use. Genny purchased the tile at Home Depot. She was able to get a good price so 3 extra pallets were purchased for further use. It was explained that an electrician and plumber was called in to put all appliances back in properly.

- Our part time maintenance man (Little Mike) sprayed the outside of the building with a bleach solution to improve the appearance until painting can be done.
- An Insurance inspector has been by the resort and all seemed satisfactory.
- The housekeeping service has not been satisfactory. We are back to our original group and Genny will look for another service.
- The replacement of TV's was discussed. Genny had to replace one television. She purchased two 36" flat-screen TV's at Wal-Mart as they were found at a good price with only 2 available. The price was \$536.00. Lindy made a motion that the flat screen TV was acceptable as a replacement and they were to be placed in the two bedroom units. Bill seconded and all agreed except Hugh. A further discussion on the size and replacement of TV's followed. Next replacements should be 32" or 36" flat screen, whichever is the best buy.
- Space Banking - A change or modification to the Rules & Regulations on space banking was proposed. This will allow an owner that is current on maintenance fees, and that has had no late fees in the preceding years, the option to space bank a unit one year and 13 months in advance. Anna moved to accept this change, Sue seconded.
- Docks, Pool and Spa. We have been informed that we can lose our fishing license for the use of our dock if we deposit remains of fish in the water. This changes the property of the water and is unacceptable. A change in the Rules & Regulations will be made to reflect this requirement. A motion was made to make this change by Lindy, seconded by Bill. This brings up the problem of the trashcan on the dock. This will need to be checked daily.
- Another change or addition to the rules and regulations was brought up. This concerned the use of flammable or combustible substances being used on the resort grounds. This was brought up because of an owner wanting to use their propane cooker on the patio. This use cannot be allowed and an addition to the rules & regulations will be added. Paula made the motion to modify this in the rule & regulations, Bill seconded and all agreed.
- A suggestion has been made to put two air conditioning units on the roof when one goes out to save cost of the use of a crane to lift these up on the roof. More information was needed on this subject and it was tabled for now.

- The exterior painting job was next on the agenda. Genny contacted Pittsburg Paint Co. to give us some specifications on what we need to do to prepare the building before painting. We do have a couple of proposals but their procedures were not exactly to the specs that PPG gave to us. It was decided to ask another company to come in and give us their recommendations as to procedures that need to be used in this project. It is very important to make sure the corners beads are properly repaired and painted. More research needs to be done before a decision will be made and a comparison will be made on the recommendations.
- Summer Security – Genny has received only one bid from a security company. This is Alliance Patrol Services. Their charges are \$15.00 an hour for an eight- hour shift and \$18.00 an hour for a shift shorter than 8 hours. This exceeded our budget. Bill related that Friday and Saturday nights were the most important for this position. It was suggested that we ask Genny to look into someone from the base or a responsible adult to take this position. A list will be needed for this security person to use to identify our owners and guests.
- Paula presented an analysis of the price that we charge for our Associate Owners or Snow Birds. We are currently charging \$275.00 a week. Our cost to operate a unit is \$382.00 a week. For the year 2008 she projects this cost to be \$429.00 a week. The minimum stay must be 1 month. Hugh made a motion that we charge \$500.00 a week for the year 2008, Sue made the second and we all agreed.
- The question was brought up as to how we handled left items at the resort. At present, Genny is sending items back at the expense of the resort. A \$5.00 minimum will be placed on this plus the cost of the postage.
- Sue brought up the issue of the leak that keeps recurring under the stairwell at 106 and 105. This leak comes from the light fixture. This needs to be looked at again.
- The tile job that was done by Ken Smith on Unit 201 cost \$1840.00. The final cost was \$2300.00 because of the additional work that was done in that unit. Another person bid \$1650.00, however this did not include picking up the supplies. Hugh made the motion to hire Ken Smith to do the remaining tile work that needs to be done, Lindy made a second on this and everyone approved. It was also decided to move the tile that is now being stored under a stairwell to our storage unit. This will prevent a theft problem.
- For future consideration, we need to think about replacing the windows and see if this needs to be done before the painting is done.
- Judy reported that Genny is also in the process of having the decks and wood railings pressure washed and sealed. The light fixtures on the front entry wall will be replaced soon.
- Lindy brought up the amendment to our By- Laws concerning a nepotism policy. Hugh presented everyone a copy of a proposal that has been worked up for everyone to read. Judy suggested that everyone read over this amendment carefully and we go over it at our next meeting. This will

have to go out as a resolution at our next annual meeting. This could go into our Rules & Regulations as far as who can be hired.

- It was brought up that our Rules & Regulation and By-Laws need to be read over and revised for spelling and clarity. The advisory committee of Hugh, Lindy and Sue agreed to take on this project and see if these could be cleaned up or revised

Our next meeting date was set at July 17th. A conference call will be held in between. The meeting was adjourned at 3:50 p.m.

LA CASA del SOL COUNCIL OF CO-OWNERS

BOARD OF DIRECTORS MEETING

February 25, 2008

*******APPROVED MINUTES *******

Judy Wall called the meeting to order at 9:15. In attendance were Judy Wall, Anna Box, Sue Cigainero, Paula Northcutt, Hugh Standifer, and Lindy Roberts. Bill Ford was not able to attend. First on our agenda was to appoint the officers for the 2008 year. Anna moved that we maintain the slate of officers we already have and put them into position for 2008, Hugh seconded this and it was passed.

- The minutes from the January meeting were passed out to read for approval. 2 corrections were made. Anna then moved to accept the minutes as corrected, Lindy seconded this and they were approved.
- Paula gave a treasurers report. This included a profit and loss for the first two months and a Balance Sheet at present. She stated also that we needed to transfer some money from our checking account to a money market account. Paula explained how our expenses at the resort are handled. She monitors this at all times and the resort manager works with her on all expenditures. Lindy moved we accept the Treasurers report, Hugh seconded this and it was accepted.
- Judy announced that she would like to form an Executive committee to work on some of the things we need to work on this year. She ask Lindy, Hugh and Sue to be on this committee. The reason for three people was to keep from being an automatic majority. All three accepted this position. The first initial task is to work on a nepotism and conflict of interest policy. This should involve the relationship between Board members and employees. Contracting with a company or person who is related to a Board member or employee.

- The flooring of the bathroom and kitchen area including unit 201 was next on the agenda. Sue had been doing some research on this problem and was asked to report her findings. She consulted with a man from San Antonio who has been in the flooring business all his life. He has worked as a manufacturer's rep and is still in the flooring business. He accurately described the graying that we are seeing on our floors. This, he believes, is due to the moisture on the island. Any kind of vinyl that we put down will eventually do the same thing as it does not breathe. A sealer would only be a temporary solution. The best remedy for this situation would be Ceramic Tile. He also recommended for future reference that we use a carpet that is 26 or 28 oz. with a 6 lb pad. He has always maintained that a good pad is necessary for good wear and longevity on the carpet. This carpet should cost about \$2.20 a sq ft installed. However, a reputable dealer could possibly work us a better deal because of the quantity involved. He advised us to find a carpet dealer in Corpus Christi that has been around for a long time. They should be able to guide us and help us in our decisions. A discussion followed concerning Scott, the person who installed the last carpet and vinyl. It was brought up as to the feasibility of filing a lawsuit against Scott for the damages and loss of revenue from the problems. However, this was deemed a waste of time and money. Lindy moved that we go ahead and contract to have unit 201 repaired with ceramic tile in the kitchen and also in the bathroom and laundry area. Both colors will be the same and it should be of the rough variety. Sue seconded this and all approved. Next we needed a decision on the rest of the units, as to replacing the vinyl with Ceramic tile. Anna moved we replace this in all units as soon as possible. Lindy seconded this and it was approved.
- Pay scale for a maintenance assistant was next on the agenda. Judy stated that if we go to a housekeeping service, we could go to \$9.00 or \$10.00 an hour. The housekeeping service is a more economical process than the individual persons we are now using. Genny was asked to come in for questions concerning the housekeeping service we were considering using. They will use our products, and have as many people as necessary to get the job done. Island Cleaning is the name of the service we are considering. They have been in business since 2000 and are bonded. This service will save us taxes because of having to pay the other girls as contract labor. Island Cleaning is willing to devote Fridays to us. It was decided to let Genny hire a cleaning service. This reverted back to the ability to hire a better quality maintenance man.
- A short break was taken for a brainstorming session. We discussed job responsibilities for our maintenance staff, and a wish list of things that need to be done or those we would like to see done in the future.
- Judy called the meeting back to order at 12:05. The issue of new washer and dryers was brought up. It was decided that we need to invest in a new large capacity washer and dryer for the office. Anna moved that we buy a

new large capacity washer and dryer. Lindy seconded this and it was approved.

- Painting – Genny will do a little more research into this. We would like to get started on this in April. A conference call may be necessary to make a decision on this. This will be a real short meeting.**
- The new digital thermostats were the last issue discussed. It was brought to our attention that these are entirely too difficult to operate. Our older owners and guests as well as the rest of us simply cannot figure out how to operate them. Genny and Sondra also struggle with them and spend a great deal of their time helping our guests with this problem. There are twelve units with this thermostat. These thermostats will be made available to any person that would like to purchase them and we replace these as soon as possible.**
- The security camera was brought up by Lindy at the last minute. During our brainstorming session, Bill Froehner came in to advise and answer questions concerning a new security system. It was decided that we definitely needed to look into this issue and get bids on a new system. Genny will do some research on this for us.**

Judy thanked everyone for their time for this meeting and we adjourned at 12:20.

+++++

LA CASA del SOL COUNCIL OF CO-OWNERS

2008 ANNUAL MEETING

February 23, 2008

*******APPROVED MINUTES *******

Judy Wall, President, called the Annual Meeting to order at 1:12 at the Holiday Inn on Padre Island in Corpus Christi. Board members present were Anna Box, Paula Northcutt, Sue Cigainero and Hugh Standifer. Bill Ford and Lindy Roberts were not in attendance. Judy gave everyone a warm welcome and thanked them for their attendance. She introduced the Board and our new Resort Manager Genny Thompson. Genny welcomed the owners that were in attendance and invited them to come by for a visit or for anything they might need. She told everyone to make themselves at home as it was their home.

- The Secretary, Sue Cigainero, read the minutes from last years Annual Meeting. This meeting was held in Hurst, Texas. After reading the minutes, there were no corrections or additions to be made. A motion was made to approve the minutes as read, Peggy Porter seconded this and the minutes were approved.**

- Paula Northcutt, our Treasurer next gave her report. She started with an update on the expenditures as compared with the budget for 2007. Paula explained our collection of maintenance dues and how our delinquent accounts are handled. The question was asked as to how much time was given to delinquent accounts before they were turned over to collections. They are sent 3 letters reporting their past due account. About 90 have not paid this year. Paula also reported that we had 900 owners, but these are not all paying owners. A major effort has been made to clean up the accounts that are in arrears. Foreclosures are not an option as this is more expensive than it was worthwhile and our lawyers advise against. Judy addressed some of the issues that we face in the collection of dues and the identification of the units that were held by the original developer. There are probably a couple of hundred of these units. It is quite an ordeal to identify these units and this research has been going on for quite a while. It was pointed out that these units are the ones that allow us to have interval plus units for our pleasure. This is our tradeoff. In the midst of questions concerning this issue, Gertie Gaines spoke up to remind the owners in attendance that the Board was a group of owners that had volunteered their time to work for La Casa and that there were some issues that just could not be resolved. Paula continued with detailed sheets of our Balance Sheet, and a Profit & Loss as a comparison from the previous year. Judy then went over the handout on the 2008-detailed budget.
- Judy gave an update on 2007 events. It was announced that we once again were given a Silver Star rating from RCI. The Silver Star is the highest we can achieve because of our size. We are proud to announce that we now have a new Manager on board that is committed to high levels of quality maintenance and repair. She also has an excellent background. We went for a period of two or three months without a Resort Manager. Judy thanked Anna, Paula and Bill Ford for stepping in to fill in this position until a new Manager was hired. She also thanked Hugh, Lindy and Paula for serving on the interview committee to seek out a new Manager. Improvements can visibly be seen around La Casa and a new pool fence is being installed in the near future. A proper pool gate will be installed also.
- Paula gave an update on the installation of the air conditioning in the two bedroom units. Both two- bedroom units had insufficient cooling and duct work. They both appear to be now working well with no complaints. All units are being serviced regularly and are being replaced on an as needed basis. All units are on the roof.
- Lindy Roberts was to give a report on the update and repairs in and around the pool. Because of his absence Genny gave us this report as she was on board during this work. The entire pool was sand blasted, two new drains were installed, new tile was put on and then it was replastered. New decking was also put on, a handrail added, depth numbers added and a new heater was installed. The new heater comes on at 9:00 am and goes

off at 11:00 pm. The temperature comes back up to 82 degrees rather quickly.

- David Davidson, an owner, brought up the subject of windows. These have been under consideration for replacement, but there are problems because of size and how they are put in the stucco. Judy welcomed any comments or suggestions any one could give us on this subject or any other issues that we have. It was suggested to put in our next newsletter and on the web site, that any owner that could contribute their expertise would be more that welcome to do so on windows or any other matter.
- The election of Board members was the final subject on our meeting. Those counting the votes were Larry Northcutt, Jerry Cigainero and Ken Box. An introduction of the candidates running for positions on the Board followed. Running for a second three year tem un-opposed was Judy Wall, our present chairperson. Those running for the second position were Hugh Standifer, a current Board member, Melvin Webb and Margaret Vasquez. They each gave a brief talk. Following this voting, Sue Cigainero gave the results of the voting. Judy Wall and Hugh Standifer were each re-elected for another 3 year term.

Judy thanked those that ran for the Board and everyone for attending the meeting. The meeting was adjourned