

Casa del Sol Association, Inc.
Minutes of March 14, 2016 Meeting

1. Meeting was called to order @ 1802 by J. Anderson.
2. Quorum was established with the following board members: P. Clifford, J. Anderson, M. Scott, M. Dakovic, K. Strothers, L. Schultze. Property Manager—Breisy Laforte. Not present—Yini Matesi.
3. Notice of meeting was posted on 3/9/2026 at 0955 on information boards.
4. Minutes of February 18, 2016 meeting were read by L. Schultze. L. Schultze made the motion to accept the minutes as read. M. Scott seconded the motion and the motion was accepted unanimously by the board members present.
5. B. Laforte read the treasurer's report. L. Schultze made the motion to accept the treasurer's report, P. Clifford seconded the motion and the motion was accepted unanimously by board members present. Discussed Bank United opportunities. L. Schultze made the motion to open an account at Bank United and M. Scott Seconded the motion and motion was accepted unanimously by board members present
6. Management Report given by B. Lafort: 1. Madrid painting will start 3/16/2016, 2. Pool completed and B. Laforte will check if Clear Tech will decrease monthly costs, 3. Collections: Alhambra 107 is in foreclosure-payout sent to bank, Cadiz 309 will go to foreclosure, Madrid 102 is on a payment plan, Madrid 201 is with an attorney.
7. J. Anderson made a motion to approve Island painting for sidewalk painting for \$1,500.00 and L. Schultze seconded the motion. The motion was accepted unanimously by board members present.
8. Letter will be drawn up by K. Strothers regarding security guard.
9. New Business: L. Schultze made a motion for the condo association to replace wood expansion joint around the pool deck. M. Scott seconded the motion which was accepted unanimously by board members present. 2. Will obtain bids for rewedding of pool furniture. 3. ARC 103 Alhambra request 81244---J. Anderson made the motion to approve request and L. Schultze seconded the motion. Motion was accepted unanimously by board members present. 4. L. Schultze made the motion that if the fence is established in the back of Madrid is would be 6 foot dog-eared, and in dark brown. J. Anderson seconded the motion and the motion was accepted unanimously by board members present.

10. J. Anderson made a motion to adjourn the meeting at 1920. L. Schultze seconded the motion and meeting was adjourned.