

**Ainaloa Community Association Board of Directors
Minutes of Special Meeting held June 20, 2022**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Randy Kilhoffer.

ATTENDANCE

Members present: Michael Dodge, Judy Haney, Joyce Harris, Randy Kilhoffer, Wendy Martin.

Members absent: Ed Eisermann, Michael Pipta.

Guests present: Becky Jones

AGENDA

Minutes – Review of minutes of the meeting held June 6, 2022.

BE IT RESOLVED that the minutes of the meeting held June 6, 2022, be approved as presented. Motioned by Randy Kilhoffer, seconded, and unanimously approved.

Elmer Solis Property – The Board discussed the resolution made and passed at the June 6th meeting, to seek advice from the Association attorney concerning the best way to handle the Solis property offered to the Association.

BE IT RESOLVED that the motion passed at the June 6 meeting to seek advice from the Association attorney regarding the Elmer Solis property be annulled. Motioned by Michael Dodge, seconded, and unanimously approved.

BE IT RESOLVED that the property offered to the Association by Elmer Solis be accepted as is. Motioned by Michael Dodge, seconded, and unanimously approved.

BE IT RESOLVED that the Board follow the counsel of attorney Demetri Lametti to enter into an agreement to sell the property deeded to the Association by Elmer Solis, to Eddie Cardenas. Mr. Cardenas will pay all costs, including attorney fees and transfer fees. In exchange, Mr. Cardenas will bring the said property to the condition of standards set forth in the by-laws of the Ainaloa Community Association within one year from the date of the Agreement. Motioned by Michael Dodge, seconded, and unanimously approved.

ADJOURNMENT

In a motion by Randy Kilhoffer, seconded, and unanimously approved, the meeting was adjourned at 5:28 p.m.

Next meeting: Tuesday, July 5, 2022.

Joyce Harris, Secretary