

**Casa Del Sol**  
**Board of Directors Meeting Minutes**  
**May 10<sup>th</sup>, 2006**

Casa Del Sol Webpage: <http://www.casadelisol-ocmd.com//>

**Frank Dean called the meeting to order at 8:05 p.m. via telephone conference.**

**Attendees:**

Frank Dean, Gene Miesse, Joe Sheare, Bob Siskind, George Hanks and Igor Conev  
(Mann Properties)

**Board members absent:**

Louie Napoli & Marci LaRue

**Reading and approval of the 4/12/2006 CDS Board meeting minutes:**

**Motion:**

A motion to waive reading and approve the minutes from the 4/12/2006 board meeting was made by Bob Siskind and seconded.

**The motion passed unanimously.**

**Review of Financial Results:**

Frank Dean covered the financials provided by Igor Conev (Mann Properties) which confirmed the Checking, Savings and Accounts Receivable account balances: Checking - \$51,072.32, Savings – \$28,803.32.25 & A/R - \$1,830.00.

**Roof & AC Project**

**National HVAC:**

Tom Rathfon (National HVAC) informed Frank Dean that they will complete the 600 Building this week. The 700 Building has most of the wiring and copper lines installed. Also stands for the compressors have been installed and the compressors set in place. The issue of air flow has yet to be resolved

**4<sup>th</sup> Street Design:**

Nothing reported this period.

**C/W Building Services:**

Button up ends of buildings to minimize water infiltration. The 700 Building is underway.

**Bank Loan:**

Current loan amount equals \$160,000.00.

**Owner Requests:**

Igor Conev (Mann Properties) reported that no owner requests were received during the current period.

# Casa Del Sol

## Board of Directors Meeting Minutes

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**Annual Meeting:**

General discussions about topics, presentation materials and format no changes to previously approved agendas. Igor Conev (Mann Properties) confirmed that he had received George Hanks' materials and that they would be included in the Annual Meeting Package. Igor will confirm with the Princess Bayside that the projection screen will be in place for the meeting.

**Custodial Contract:**

No discussion item remains tabled.

**Old Business:**

No old business discussed. .

**New Business:**

No new business discussed.

**Committee Reports:**

No reports this meeting.

**Next Board Meeting:**

The next scheduled Board of Directors meeting will be Wednesday May 20<sup>th</sup>, 2006 immediately following the Annual Meeting for the purpose of electing officers.

The June 2006 Board of Directors meeting is scheduled for June 14<sup>th</sup>, 2006 at 8:00 pm via conference call.

**Adjournment:**

Frank Dean adjourned the meeting at 9:10 p.m.

**Prepared by:**

C. E. "Gene" Miesse

Casa Del Sol Board of Directors – Secretary