

Casa del Sol Activities Club
November 14 2018

The meeting was called to order by Vice President Ron Moss at 9:25 AM.

Secretary's report was read. Barb Bujaki made a motion to accept the report, seconded by Alice Brandel. Motion carried.

Treasurer's report was read by Sally Peterson. Balance as of September 30, 2018 was \$12,338.78. Balance as of October 31, 2018 was \$12,433.99. Jim Johnson made a motion to accept the report, seconded by Frank Brooks. Motion carried.

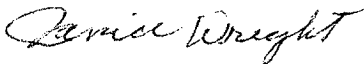
Old Business: None

New Business: Barb Bujaki, chairman of the nominating committee reported officers for 2019 Chuck Schendler, President; Ron Moss, Vice President; Secretary, open as she has not contacted Gail Kerry yet. Treasurer, Sally Peterson; Assistant Secretary, Ruth Berns; Assistant Treasurer, Duane Berns.

Chuck Smith reported that he was approached about having visitors from outside the park coming in for Casa del Sol activities. Chuck researched the bylaws and did not find anything in writing that would prohibit visitors from coming. Bingo is different because we have no license to play bingo therefore we can not advertise or have outside people in. Guests of residents when staying overnight is permissible. Alice Brandel made a motion to refer this issue to the Advisory Board seconded by Bill Potter. Motion carried.

Motion to adjourn the meeting was made by Frank Brooks seconded by Jim Johnson. Meeting adjourned at 9:40 AM

Janice Wright



Acting Secretary