

**SOLTERRA HOME OWNERS ASSOCIATION, INC.
BUDGET RATIFICATION MEETING
OCTOBER 20, 2009
6:30 P.M.**

CALL TO ORDER

The meeting was called to order at 6:39 p.m. at The Retreat at 15260 W. Evans Place, Lakewood, Colorado 80228.

RATIFICATION OF 2010 BUDGET

Ms. Heinze with Overlook Property Management reviewed the 2010 Budget and answered questions regarding the Budget. Upon final review the 2010 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:47 p.m.

**SOLTERRA HOME OWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
OCTOBER 20, 2009
6:40 P.M.**

CALL TO ORDER

The meeting was called to order at 6:47 p.m. at The Retreat at 15260 W. Evans Place, Lakewood, Colorado 80228.

CONFIRMATION OF A QUORUM

Ms. Heinze with Overlook Property Management stated that a quorum was present.

APPROVAL OF THE 2008 ANNUAL MEETING MINUTES

A motion was made from the floor to approve the 2008 Annual Meeting Minutes. The motion was seconded and unanimously carried.

EDUCATIONAL TOPIC

Ms. Heinze with Overlook Property Management explained SB100 and SB89.

NEW BUSINESS

The floor was opened for questions and concerns relating to Association business. Chris Bremner and Mark Savela, representatives from Carma, stated they would answer questions related to the Fossil Ridge Metropolitan District after the Association meeting was concluded.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 7:10 p.m. The motion was seconded and unanimously carried.