

**SOLTERRA HOME OWNERS ASSOCIATION, INC.  
BUDGET RATIFICATION MEETING  
NOVEMBER 13, 2013 – 6:00PM**

**CALL TO ORDER**

The meeting was called to order at 6:10 p.m. at Red Rocks Baptist Church, 14711 W Morrison Road, Morrison, CO 80465.

**APPROVAL OF 2012 BUDGET RATIFICATION MINUTES**

The Board reviewed the 2012 Budget Ratification Meeting Minutes. Upon final review a motion was made to approve the 2012 Budget Ratification Meeting Minutes. The motion was seconded. The floor was open for comments. There were no comments made. The motion was unanimously carried.

**RATIFICATION OF 2014 BUDGET**

Ms. Heinze with Overlook Property Management reviewed the 2014 Budget and the Board answered questions. Upon final review the 2014 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations of Covenants, Conditions, and Restrictions for Solterra Homeowners Association, Inc.

**ADJOURNMENT**

There being no further business to discuss a motion was made to adjourn the meeting at 6:20 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**SOLTERRA HOME OWNERS ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING  
NOVEMBER 13, 2013 – 6:05PM**

**CALL TO ORDER**

The meeting was called to order at 6:20 p.m. at Red Rocks Baptist Church, 14711 W Morrison Road, Morrison, CO 80465.

**CONFIRMATION OF A QUORUM**

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

**APPROVAL OF THE 2012 ANNUAL MEETING MINUTES**

A motion was made to approve the minutes from the 2012 Annual Membership Meeting. The motion was seconded. The floor was open for comments. There were no comments made. The motion was unanimously carried.

**NOMINEES**

The floor was open for nominees interested in filling two (2) positions on the Board of Directors, each for three (3) year terms. Ryan Penn, Chris Sullivan, Rod Brewster and Pete Hendel were nominated. A motion was made to close the floor for nominees. The motion was seconded. The floor was open for comments. There were no comments made. The motion was unanimously carried.

**ELECTIONS**

A motion was made to elect Pete Hendel and Ryan Penn, each for three year terms by acclamation. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**EDUCATIONAL TOPIC**

Ms. Heinze discussed laws pertaining to the Association that would go into effect for 2014.

**NEW BUSINESS**

The floor was opened for questions and concerns that pertain to the Association. All questions and comments were addressed by the Board and Ms. Heinze with Overlook Property Management.

**ADJOURNMENT**

There being no further business to discuss, a motion was made to adjourn the meeting at 7:30 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.