

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.  
BUDGET RATIFICATION MEETING  
NOVEMBER 13, 2014 – 6:30PM**

**APPROVED**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. at the Red Rocks Baptist Church at 14711 W. Morrison Rd, Morrison, CO 80465.

**APPROVAL OF 2013 BUDGET RATIFICATION MEETING MINUTES**

The Board reviewed the 2013 Budget Ratification Meeting Minutes. Upon final review, a motion was made to approve the 2013 Budget Ratification Meeting Minutes. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**RATIFICATION OF 2015 BUDGET**

Ms. Heinze with Overlook Property Management reviewed the 2015 Budget. Upon final review, the 2015 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations of Covenants, Conditions, and Restrictions for the Solterra Homeowners Association, Inc.

**ADJOURNMENT**

There being no further business to discuss, a motion was made to adjourn the meeting at 6:40 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING  
NOVEMBER 13, 2014 – 6:35PM**

**CALL TO ORDER**

The meeting was called to order at 6:40 p.m. at the Red Rocks Baptist Church at 14711 W. Morrison Rd, Morrison, CO 80465.

**CONFIRMATION OF QUORUM**

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

**APPROVAL OF 2013 ANNUAL MEMBERSHIP MEETING MINUTES**

A motion was made to approve the minutes from the 2013 Annual Membership Meeting. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**EDUCATIONAL TOPIC**

Ms. Heinze discussed licensing and laws pertaining to the Association that would go into effect for 2015.

**HOMEOWNER OPEN FORUM/NEW BUSINESS**

The floor was opened for any questions or comments that pertain to the Association. Items that were discussed included: trash, covenants, and Solterra-connect email correspondence.

All questions and comments were addressed by Ms. Heinze with Overlook Property Management.

**ADJOURNMENT**

There being no further business to discuss, a motion was made to adjourn the meeting at 7:00 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.