



# SOLTERRA

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**SOLTERRA HOME OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
September 6, 2022 – 4:00 pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88383839651?pwd=ZkZlMnB0YkkzSHJHVdY1RjJ3eHZnZz09>**

**Dial By Location- 719-359-4580**

**Meeting ID: 883 8383 9651  
Passcode: 869617**

## **AGENDA**

### **OPEN FORUM HOMEOWNER ITEMS**

All meetings of the Board shall be open to all members, but members other than Directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board. Information or action requested of the Board by a member will be placed on the Boards next regular meeting Agenda. Homeowners will have three (3) minutes to address Board during the Open Forum Session.

### **CALL TO ORDER**

### **BOARD MEMBER NOMINEES**

### **CONFLICT OF INTEREST**

### **APPROVAL OF MINUTES**

August 9, 2022

### **FINANCIALS**

July 2022

### **LEGAL UPDATES –**

Resolution Updates

### **MANAGEMENT ITEMS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

2023 Budget

Annual Meeting – New Date -November 9, 2022