

SOLTERRA HOMEOWNERS ASSOCIATION, INC.

JANUARY 8, 2020

Conference Call 5:00 p.m.

OPEN FORUM HOMEOWNERS ITEM

No homeowners were present.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. via conference call. Directors Nagel, Korzen, Smith, Pries, and Gregory were present. Also, on the call was Ms. Heinze with Overlook Property Management.

NEW BUSINESS

A motion was made by Director Nagel to appoint Director Korzen as President. The motion was seconded by Director Gregory. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Nagel to appoint Director Gregory as Vice- President. The motion was seconded by Director Korzen. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Nagel to appoint Director Smith as Treasurer. The motion was seconded by Director Gregory. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Gregory to appoint Director Nagel and Director Pries as members at large. The motion was seconded by Director Korzen. The floor was open for comments. No comments were made. The motion was unanimously carried.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 5:16 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.