

## **SOLTERRA HOMEOWNERS ASSOCIATION, INC.**

**The meeting was held immediately following the Annual 2020 Meeting.**

**October 26, 2020**

### **OPEN FORUM HOMEOWNERS ITEM**

No homeowners were present.

### **WAIVE RIGHT TO NOTICE**

Ms. Heinze reviewed why the members needed to waive their Right of Notice. All board members waived their Right of Notice.

### **CALL TO ORDER**

The meeting was called to order at 7:09 p.m. via Zoom.

### **CONFLICT OF INTEREST**

The Board stated there is no conflict of interest.

### **BOARD MEMBER POSITIONS**

A motion was made by Director Smith to approve the following slate:

Daniel Domenic – President

Bob Pries – Vice President

Secretary – vacant

Terry Smith – Treasurer

Andrew Nagel - Member at Large

The motion was seconded by Director Domenic. The floor was open for comments. No comments were made. The motion was unanimously carried.

### **APPROVAL OF MINUTES**

Director Pries made a motion to approve the September 14, 2020 minutes as presented. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

### **FINANCIALS**

The Board reviewed the September 2020 financials. The financials were tabled.

### **MANAGEMENT ITEMS**

The Board tentatively set the Board meetings in the second month of the quarter at 4:00 pm. Ms. Heinze will send out meeting requests.

### **UNFINISHED BUSINESS**

A motion was made by Director Smith to ratify the resignation of Director Korzen. The motion was seconded by Director Pries. The floor was open for comments. No comments were made. The motion was unanimously carried.

Ms. Heinze stated she would reach out to Andy Gregory to see if he would be interested in coming back to the board in the Secretary position.

Director Pries reviewed his concerns on the Declarations/Guidelines Restrictions and will resend his comments to the board.

### **NEW BUSINESS**

The Board reviewed the 2021 Legal Service Agreement Director. Director Smith made a motion to approve the 2021 Legal Service Agreement. Director Domenic seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board reviewed the 2020 Tax Service Agreement. Director Smith made a motion to approve the 2020 Tax Service Agreement. Director Domenic seconded the motion. 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 7:36p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.