

**SOLTERRA HOME OWNER'S ASSOCIATION, INC.**

**The meeting was held immediately following the Annual 2021 Meeting.**

**November 10, 2021**

**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 7:06 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

Alana Bissonnette– Vice President

Andy Gregory -Secretary

Terry Smith – Treasurer

Vacant- 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.

**ADJOURNMENT**

There being no further business to discuss, a motion was made to adjourn the meeting at 7:08 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.