

**SOLTERRA HOME OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**February 8, 2022, 2021 –VIA Zoom - 4:00 pm**

**OPEN FORUM**

An owner present had questions in regards to the new email platform. The board discussed it and will notify owners that have not registered.

**BOARD MEMBER NOMINEES**

Ms. Heinze stated one owner had responded with interest but he could not make the meeting. Ms. Heinze asked that the owners submit a Bio stating why he was interested and to introduce himself. She will forward to the board once it is received.

**CALL TO ORDER**

The meeting was called to order at 4:23 pm via Zoom call. Directors Dominic, Smith, Gregory, Bissonnette were present. Also, present Ms. Heinze with Overlook Property Management.

**CONFLICT OF INTEREST**

Director Dominic stated that he was also on the District Board.

**APPROVAL OF MINUTES**

Director Dominic made a motion to approve the October 12, 2021 and November 10, 2021 minutes. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

**FINANCIALS**

Director Dominic made a motion to approve the September – December 2021 financials as presented. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

**LEGAL UPDATES**

There are no open legal accounts

**MANAGEMENT ITEMS**

2022 Meeting Dates – May 10, 2022, August 9, 2022, November 8, 2022

Ms. Heinze stated many owners had registered for the new site in the last 48 hours. She will review the list of who does not have email with the HOA and postcards will be sent to them.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

The ALRC committee stated that Tiffany Jacobs was resigning from the ALRC and the committee would like to recommend Nancy Reese to fill the vacant spot. Director Dominic made a motion to approve the appointment of Nancy Reese. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

Ms. Heinze stated the Beichle and Associates would complete the 2021 taxes for \$300.00. A motion was made to approve Beichle and Associates for \$300.00 by Director Dominic. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

**ADJOURNMENT**

There being no further business to discuss. Director Dominic motioned to adjourn the meeting at 4:59pm. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting is scheduled for May 10, 2022 at 4:00 pm.