

**SOLTERRA HOME OWNERS ASSOCIATION, INC.**

**BUDGET RATIFICATION MEETING**

**November 9, 2022 – 6:30PM**

**Via Zoom**

**CALL TO ORDER**

The meeting was called to order at 6:37 p.m. Zoom.

**APPROVAL OF 2021 BUDGET RATIFICATION MEETING MINUTES**

The Board reviewed the 2021 Budget Ratification Meeting Minutes. Ms. Heinze answered questions in regards to the budget. Upon final review, a motion was made to approve the 2021 Budget Ratification Meeting Minutes. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**RATIFICATION OF 2023 BUDGET**

Ms. Heinze with Overlook Property Management reviewed the 2023 Budget. Upon final review, the 2023 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations of Covenants, Conditions, and Restrictions for the Solterra Homeowners Association, Inc.

**ADJOURNMENT**

There being no further business to discuss, a motion was made to adjourn the meeting at 7:01 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**SOLTERRA HOME OWNERS ASSOCIATION, INC.**

**ANNUAL MEMBERSHIP MEETING**

**NOVEMBER 9, 2022 – 7:00 PM**

**Via Zoom**

**CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

**APPROVAL OF 2021 ANNUAL MEMBERSHIP MEETING MINUTES**

A motion was made to approve the minutes from the 2021 Annual Membership Meeting. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**NOMINEES**

A motion was made to open the floor for nominees. The motion was seconded and unanimously carried. Terry Smith and Don Sims were nominated. A motion was made to close the floor for nominees. The motion was seconded and unanimously carried.

**ELECTION**

A motion was made by the floor to appoint by acclamation Terry Smith and Don Sims for a three -year term. The motion was seconded and unanimously carried.

**EDUCATIONAL TOPIC**

Ms. Heinze updated the community on the new laws.

**HOMEOWNER OPEN FORUM/NEW BUSINESS**

The floor was opened for any questions or comments that pertain to the Association. All questions and comments were addressed by Ms. Heinze with Overlook Property Management.

**ADJOURNMENT**

There being no further business to discuss, a motion was made to adjourn the meeting at 7:49 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.