

SOLTERRA HOME OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

October 9, 2023 –VIA Zoom - 4:00 pm

OPEN FORUM

There were multiple owners on the call. There were no questions.

CALL TO ORDER

The meeting was called to order at 4:01 pm via Zoom call. Directors Dominic, Smith, Bissonnette, and Sims were present. Director Bissonnette had an excused absence. Also, present Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

The Board stated there is no conflict of interest.

APPROVAL OF MINUTES

Director Dominic made a motion to approve the August 8, 2023 minutes. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

FINANCIALS

Director Smith made a motion to approve the July - August 2023 financials as presented. Director Dominic seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

LEGAL UPDATES

Tree lawn information in lot violations are to continue.

MANAGEMENT ITEMS

Homeowner at 15388 indicated a drainage issue, call owner

UNFINISHED BUSINESS

The board stated there was no unfinished business. No comments were made. The motion unanimously carried.

NEW BUSINESS

Attorney Engagement letter director Dominic will sign

2024 Budget

2023 Annual Meeting to be held on November 14th

ADJOURNMENT

There being no further business to discuss, Director Dominic moved to adjourn the meeting at 4:38 pm. 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 November 14, 2023 at 4:00 pm via Zoom.