



SOLTERRA

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**SOLTERRA HOME OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 6, 2024 – 4:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83130166665?pwd=L0ZlQ0NxcTVtY1c1U05YUmFCSUZvZz09>

**Or dial in
(719) 359-4580**

**Meeting ID: 831 3016 6665
Passcode: 426402**

AGENDA

OPEN FORUM HOMEOWNER ITEMS

All meetings of the Board shall be open to all members, but members other than Directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board. Information or action requested of the Board by a member will be placed on the Board's next regular meeting Agenda. Homeowners will have three (3) minutes to address Board during the Open Forum Session.

CALL TO ORDER

CONFLICT OF INTEREST

APPROVAL OF MINUTES

May 14, 2024

FINANCIALS

April – June 2024

LEGAL UPDATES –

Impact of HB 24-1337 on Community Associations
Shared Risk Engagement

MANAGEMENT ITEMS

Homeowner's concerns
City of Lakewood Tree Lawn trees.

UNFINISHED BUSINESS

Corporate Transparency Act/ Elections

NEW BUSINESS

Collection Policy
2025 Budget - need to finalize at October 8th meeting
Annual Meeting -November 12, 2024

EXECUTIVE SESSION

ADJOURNMENT - NEXT MEETING October 8, 2024