

**SOLTERRA HOME OWNERS ASSOCIATION, INC.
BUDGET RATIFICATION MEETING
NOVEMBER 9, 2011
6:30 P.M.**

CALL TO ORDER

The meeting was called to order at 6:39 p.m. at The Retreat at 15260 W. Evans Place, Lakewood, Colorado 80228.

APPROVAL OF 2010 BUDGET RATIFICATION MINUTES

A motion was made to approve the 2010 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 2012 BUDGET

Ms. Heinze with Overlook Property Management reviewed the 2012 Budget and answered questions regarding the Budget. Upon final review the 2012 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations.

ADJOURNMENT

There being no further business to discuss a motion was made to adjourn the meeting at 6:50 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, 2011
6:40 P.M.**

CALL TO ORDER

The meeting was called to order at 6:50 p.m. at The Retreat at 15260 W. Evans Place, Lakewood, Colorado 80228.

CONFIRMATION OF A QUORUM

Ms. Heinze with Overlook Property Management stated that a quorum was present.

APPROVAL OF THE 2010 ANNUAL MEETING MINUTES

A motion was made from the floor to approve the 2010 Annual Meeting Minutes. The motion was seconded and unanimously carried.

EDUCATIONAL TOPIC

Ms. Heinze explained the difference between the Metro District and the Association.

NEW BUSINESS

The floor was opened for questions and concerns relating to Association business.

Discussions were held on the following topics; casual hours at the Retreat, limiting rentals, and traffic at Iliff and Indiana. The Board addresses all questions and concerns.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 6:59 p.m. The motion was seconded and unanimously carried.