

SOLTERRA HOME OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 12, 2026 –VIA Zoom - 4:00 pm

OPEN FORUM

The floor was open and homeowners had no comments.

CALL TO ORDER

The meeting was called to order at 4:04 pm via Zoom. Directors Naidu, Smith, Meier, and Clyne were present. Also, present Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

There was no conflict of interest.

APPROVAL OF MINUTES

Director Smith made a motion to approve the February 10, 2026 minutes. Director Clyne seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

Director Clyne made a motion to approve the January- March 2026 financials as presented. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

LEGAL UPDATES

A motion was Made by Director Meier to reopen the violation and have the attorney resend the letter. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

MANAGEMENT ITEMS

Ms. Heinze went over the Corporate Transparency Act update and informed the Board that it had been repealed and any documents that were sent in would be destroyed.

UNFINISHED BUSINESS

Ms. Heinze stated that she walked the community with Director Meier and the district. She will reach out to the attorney to discuss the district concerns.

NEW BUSINESS

A motion was made by Director Naidu to approve the charter for the DRB. Director Clyne seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried. – Final review by director Meier

EXECUTIVE SESSION

There was no Executive Session needed.

ADJOURNMENT

There being no further business to discuss, Director Smith moved to adjourn the meeting at 4:31pm. The motion was seconded by Director Naidu. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting to be held on August 11, 2026