

SOLTERRA HOME OWNERS ASSOCIATION, INC.

BUDGET RATIFICATION MEETING

November 12, 2024 – 6:00PM

Via Zoom

CALL TO ORDER

The meeting was called to order at 6:07 p.m. via Zoom.

APPROVAL OF 2023 BUDGET RATIFICATION MEETING MINUTES

The Board reviewed the 2023 Budget Ratification Meeting Minutes. Ms. Heinze answered questions in regards to the budget. Upon final review, a motion was made to approve the 2023 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 2025 BUDGET

Director Meier reviewed the 2025 Budget. He explained the increase and stated without any carryover available, an increase was needed. Upon final review, the 2025 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations of Covenants, Conditions, and Restrictions for the Solterra Home Owners Association, Inc.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 6:23 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 12, 2024 – 6:15 PM

Via Zoom

CALL TO ORDER

The meeting was called to order at 6:23 p.m.

APPROVAL OF 2023 ANNUAL MEMBERSHIP MEETING MINUTES

A motion was made to approve the minutes from the 2023 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. Nitin Naidu and Alana Bissonnette 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 Nitin Naidu and Alana Bissonnette by acclamation for a three -year term. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

EDUCATIONAL TOPIC

Ms. Heinze updated the community on the new laws and she explained the new Phone and Email policy.

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 the Board of Directors.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 6:44 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.