



**SOLVISTA RESIDENTIAL ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
FRIDAY NOVEMBER 15, 2019 AT 4:30 P.M.
RANCH HALL**

Board Members Present: Dustin Lombard, Mellissa Cipriani, and Lance Badger.
Board Members Not Present: Marise Cipriani and Neil Herzog
Owners in attendance: Barton and Jennifer Blum.
Also in attendance- Jim Wear
Representing Allegiant Management: Tim Hartmann, Hailey Vigil, and Mariola Krzeminska

The meeting was called to order at 4:30 p.m.

Approval of Minutes

Dustin Lombard motioned to approve the minutes from October 26, 2018. Melissa Cipriani seconded and the motion passed unanimously.

Financials:

Approval and Ratification of Payables October 19, 2018 – November 6, 2019

Dustin Lombard motioned to ratify the payables of October 19, 2018 to November 6, 2019, Mellissa Cipriani seconded and the motion passed unanimously.

Review Past Due Accounts Receivable

Tim Hartmann updated the Board on the past due accounts.

Review 2019 Proposed Budget

Tim Hartmann reviewed the proposed 2020 Budget with the Board.

Mellissa Cipriani motioned to approve the 2020 proposed budget, Dustin Lombard seconded. All were in favor and the motion passed unanimously.

Discussion:

Annual Meeting Agenda Review

Tim Hartmann provided the proposed Annual Meeting Agenda.

Other Business

None.

Members Open Forum

None

With there being no other business, the meeting adjourned at 4:33 p.m.

The Annual Meeting is scheduled for Thursday December 19, 2019 in Ranch Hall.