



**SOLVISTA RESIDENTIAL ASSOCIATION, INC.
ANNUAL MEETING
THURSDAY, NOVEMBER 19, 2020 AT 12:30 P.M.
WEBINAR**

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Board Members:

President- Dave Polei

Vice President-Neil Herzog

Secretary/Treasurer-Open

AGENDA

- 12:30 Call to Order/Proof of Notice/Quorum
- 12:32 Introduction of Board Members
- 12:35 Approval of the 2019 Annual Meeting Minutes
- 12:37 Discussion
- 12:40 Financial Report
-2021 Zero Budget Ratification
- 12:45 Election of Board Members
- 12:50 Other Business/Members Open Forum
- 1:00 Adjourn



**SOL VISTA RESIDENTIAL ASSOCIATION
ANNUAL MEETING MINUTES
THURSDAY, DECEMBER 19, 2019 AT 3:30 P.M.
RANCH HALL**

Board Members Present: Neil Herzog and Lance Badger.
Owners in Attendance: Kayleen Herzog and Dustin Lombard
Representing Allegiant Management: Tim Hartmann and Hailey Vigil
Also in attendance: Jim Wear and David Sardinta.

The meeting was properly noticed via mailing to all Owners and a quorum was noted as being present in person or in proxy with over 10% of the Association requirements.

The meeting was called to order at 4:08 p.m.

Approval of Minutes:

Neil Herzog motioned to approve the minutes from December 15, 2018 Annual Meeting. Lance Badger seconded and the motion passed unanimously.

President's Report:

No additional information was given.

Financial Report:

2020 Budget Review and Approval:

Jim Wear explained to those present that the budget was approved by the Board in October and the approved budget was sent to all owners about a month before this meeting. In the event that the budget is rejected by a majority of owners, the previously ratified budget would then be used until another budget is approved by the Board and ratified by the homeowners at a special meeting.

The dues have not been increased and the budget expenses are similar to last year.

There was no motion to veto the approved 2020 Budget, therefore, it was ratified.

Election of Board Member:

Marise Cipriani's term expired this year, the Owners and Board wanted to thank her for years of service. David Polei was nominated.

Lance Badger motioned, Neil Herzog seconded, and it was unanimously passed that David Polei be elected to a three (3) year term.

Other Business:

There was none.

With no further business to discuss, the meeting was adjourned at 4:11 p.m.

