

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

Please click the link below to join the webinar:

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Webinar ID: 864 3962 6620

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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.

ANNUAL MEETING NOTICE AND PROXY FOR SOLVISTA RESIDENTIAL ASSOCIATION, INC.

As indicated in the enclosed Notice of Annual Meeting, the annual membership meeting of SolVista
Residential Association, Inc. is scheduled for Thursday, November 19, 2020 at 12:30 p.m. at via
Zoom Webinar.
I/We plan to attend this meeting Number of persons attending
I/We are unable to attend this meeting
PROXY STATEMENT SECTION
This Proxy Statement is very important to enable the Association to have a quorum for the Annual Meeting. You may ONLY choose to name as your proxy either ONE owner/person OR the Chairperson of the Meeting. The person you choose MUST be an Owner within SolVista Residential Association, Inc. Allegiant Management, LLC may not be named as your proxy. Thank you in advance for your prompt attention to this important aspect of your ownership within SolVista Residential Association, Inc. If you attend the Annual Meeting in person, your proxy will be returned to you. This Proxy shall remain in full force and effect until either such time as it shall be revoked by you in writing and delivered to Allegiant Management, LLC, or the Annual Meeting on Thursday November 19, 2020 has been completed.
KNOW ALL MEN BY THESE PRESENT, that I/we,
being the owner(s) of Unit, at, located in the County of Grand
State of Colorado, do hereby irrevocably appoint(s) (check one)
☐ Chairperson of the Meeting
Complete full legal name(s) of Owner/Person appointed as Proxy
to be my/our Proxy, with full power of substitution, in order to represent me/us at the annual membership meeting of the SolVista Residential Association, Inc. to be held on Thursday, Novembe 19, 2020, in Granby, Colorado, and vote on my/our behalf as the herein named Proxy shall determine on all other issues submitted to vote at this meeting or, in the event a quorum shall fail to attend the Annual Meeting, at such time and place as the adjourned Annual Meeting shall be resumed. This proxy is NOT valid unless dated.
Date Signature of Owner Unit
Date Signature of Owner Unit
Please return to: Allegiant Management, LLC

Allegiant Management, LLC P. O. Box 66 Winter Park, Colorado 80482 Phone: 970-722-1104 Fax: 970-726-5949