



**SOLVISTA RESIDENTIAL ASSOCIATION
BOARD OF DIRECTORS/BUDGET MEETING MINUTES
THURSDAY OCTOBER 12, 2021 AT 4:45 P.M.
ASPEN MEETING ROOM AT THE INN AT SILVERCREEK GRANBY, CO**

Board Members Present: Neil Herzog and Dan Rogers. Dave Polei was unable to attend.

Representing Allegiant Management: Tim Hartmann and Debbie Briggs

There were 10 owners on the phone.

The meeting was called to order at 4:51 p.m.

Overview of Guidelines for the Board Meeting

The Board meeting will be held and conducted as detailed in the Policy and Procedure Conduct of meetings Adopted December 30, 2005. This is a Board meeting and the purpose of the meeting is to discuss and vote on Sol Vista Residential business. Owners can ask questions during the Homeowners Forum.

Election of Officers

Dan Rogers motioned to appoint:

Dave Polei as President

Neil Herzog as Vice President

Dan Rogers as Secretary/Treasurer.

Neil seconded. All in favor, motion passed unanimously.

Approval of Minutes

Neil Herzog motioned to approve the minutes from October 29, 2020 Board of Directors meeting. Dan Rogers seconded and the motion passed unanimously.

Financials:

2022 Proposed Budget to be zero

Neil Herzog motioned to approve the 2022 proposed zero budget in conjunction with the approved SVRA Functions Agreement, Dan Rogers seconded. All were in favor and the motion passed unanimously.

Owner open forum:

Mash Birmingham asked why the SolVista Residential HOA budget was moved and part of the Granby Ranch Conservancy budget, Tim explained it was due to design review details. This move also eliminated the dues for the SVR owners.

With there being no other business, the meeting adjourned at 4:57 p.m.