



**SOLVISTA RESIDENTIAL ASSOCIATION, INC.
ANNUAL MEETING
TUESDAY, NOVEMBER 9, 2021 AT 5:15 P.M.
ASPEN MEETING ROOM AT THE INN AT SILVERCREEK, GRANBY CO**

Board Members Present: Neil Herzog and Dave Polei. Dan Rogers
Representing Allegiant Management: Tim Hartmann and Debbie Briggs

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 5:15 p.m.

Approval of Minutes

David Polei motioned to approve the minutes from the 2020 Annual Meeting. Neil Herzog seconded and the motion passed unanimously.

Financial Report

2022 Zero Budget Ratification

There was no motion to veto the approved 2022 Budget, therefore, it was ratified.

Election of Board Members

Neil Herzog motioned to reelect Neil Herzog, Dave Polei, Dan Rogers to the Board of Directors, Dave Polei seconded, all were in favor and motion passed.

Other Business/Members open forum

With no further business to discuss, the meeting was adjourned at 5:25 p.m.