



**SOLVISTA RESIDENTIAL ASSOCIATION, INC.
ANNUAL MEETING
TUESDAY, NOVEMBER 8, 2022 AT 4:45 P.M.
ASPEN MEETING ROOM AT THE INN AT SILVERCREEK, GRANBY CO**

Board Members Present: Bob Glarner
Board Members Not Present: Dave Polei and 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 4:45 p.m.

Approval of Minutes

Dawn Sheridan motioned to approve the minutes from the 2020 Annual Meeting. Bob Glarner seconded and the motion passed unanimously.

Financial Report

2023 Zero Budget Ratification

There was no motion to veto the approved 2023 Budget, therefore, it was ratified.

Election of Board Members

At the October board meeting Bob Glarner, Dave Polei and Dan Rogers were elected to Board of Directors for a one year term.

Other Business/Members open forum

With no further business to discuss, the meeting was adjourned at 4:48 p.m.