

Solarado Homeowners Association
Annual Owners Meeting
December 2, 2013

- I. Call to Order
 - a. The Board meeting was called to order at 6:08 pm. Board members present were Lisa McKnight and Steven Herrman. Owner, Doug Hartley, was also present.

- II. Election of Directors
 - a. President-Lisa McKnight
 - b. Vice President-Steven Herrman
 - c. Secretary/Treasurer-Erin McNallan

- III. Actions via email

Lisa made a motion to approve the following actions via email.

 - 1. 2013 Snow Removal – EJ's Snow Removal
 - 2. 2013 Landscaping – 2 V's Landscaping
 - 3. Management Agreement Renewal
 - 4. Snow stop on unit 3B – Sanchez Builders

Steven seconded and the motion carried.

- IV. Adjournment
 - a. With no further business, the meeting adjourned at 6:10 pm.

Approved by:_____ Date:_____