

**Solarado Homeowners Association
Annual Owners Meeting
December 3, 2012**

- I. Call to Order
 - a. The Board meeting was called to order at 5:46 pm

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

- III. Adjournment
 - a. With no further business, the meeting adjourned at 5:47 pm.

Approved by:_____ Date:_____