

**Solarado Homeowners Association
Annual Owners Meeting
December 4, 2017**

- I. Call to Order
- a. The Board meeting was called to order at 5:32 pm. Board members present were Lisa McKnight, Jake Paluh and Mikel Ziruolo.
- II. Election of Directors
- a. President – Lisa McKnight
- b. Vice President – Mikel Ziruolo
- c. Secretary/Treasurer – Jake Paluh
- III. Approval of Board Meeting minutes from December 2016 Meeting
- a. Mikel made a motion to approve the Board meeting minutes from the December 5, 2016 Board meeting. Lisa seconded and the motion carried.
- IV. Actions via email
- Mikel made a motion to approve the following actions that were made via email since the last Board meeting:
- 2/16/17 – Jake Paluh appointment to Board
 - 3/10/17 – 2016 Tax Approval
 - 3/21/17 – Farmers Insurance Approval
 - 10/30/17 – 2018 Budget approved to send to Owners
- Lisa seconded and the motion carried.
- V. Next Meeting Date
- The next Board meeting will be held on Monday, December 3, 2018 following the HOA meeting.
- VI. Adjournment
- a. With no further business, the meeting adjourned at 5:34 pm.

Approved by: _____ Date: _____