

**Solarado Homeowners Association
Annual Owners Meeting
December 5, 2016**

- I. Call to Order
- a. The Board meeting was called to order at 5:11 pm. Board members present were Lisa McKnight and Erin Mumma.
- II. Election of Directors
- a. President – Lisa McKnight
- b. Vice President – Mikel Ziruolo
- c. Secretary/Treasurer – Erin Mumma
- III. Approval of Board Meeting minutes from December 2015 Meeting
- a. Lisa made a motion to approve the Board meeting minutes from the December 7, 2015 Board meeting. Erin seconded and the motion carried.
- IV. Actions via email
- Lisa made a motion to approve the following actions that were made via email since the last Board meeting:
- 3/9/16 – Farmers Insurance Approval
 - 3/9/16 – 2015 Tax Approval
 - 7/23/16 – Staining
 - 9/30/16 – EJ for Snow Removal Approval
- Erin seconded and the motion carried.
- V. Adjournment
- a. With no further business, the meeting adjourned at 5:12 pm.

Approved by: _____ Date: _____