

**Solarado Homeowners Association
Annual Owners Meeting
December 7, 2015**

- I. Call to Order
 - a. The Board meeting was called to order at 5:28 pm. Board members present were Lisa McKnight and Mikel Ziruolo.

- II. Election of Directors
 - a. President – Lisa McKnight
 - b. Vice President – Mikel Ziruolo
 - c. Secretary/Treasurer – Erin McNallan

- III. Actions via email

There have been no actions via email since the last meeting.

- IV. Adjournment
 - a. With no further business, the meeting adjourned at 5:30 pm.

Approved by:_____ Date:_____