

Solarado Homeowners Association
Annual Owners Meeting
December 3, 2018

- I. Call to Order
 - a. The Board meeting was called to order at 5:20 pm. Board members present were Liz Williamson and Kristina Constantine.
- II. Election of Directors – Liz made a motion to appoint the following officers:
 - a. President – Mikel Traweek
 - b. Vice President – Liz Williamson
 - c. Secretary/Treasurer – Kristina Constantine
- III. Approval of Board Meeting minutes from December 2017 Meeting
 - a. Liz made a motion to approve the Board meeting minutes from the December 4, 2017 Board meeting. Kristina seconded, and the motion carried.
- IV. Actions via email

Liz made a motion to approve the following actions that were made via email since the last Board meeting:

 - 3/18/18 – Approval of 2017 tax return
 - 3/18/18 – Approval of Farmers for Insurance
 - 4/24/18 – Approval of Bobby Cat for 2018 Landscaping
 - 10/8/18 – 2018 Budget approval to send to homeowners
 - 10/8/18 – Approval for EJ's for snow removal
 - 10/16/18 – Approval to send budget and annual meeting packet to owners
 - 11/28/18 – Property Management Agreement approved

Kristina seconded, and the motion carried.
- V. Annual Disclosures
 - a. HB-1254 – Per Colorado Legislation, SRG presented the annual Management Fee Disclosure to the Board.
 - b. Conflict of Interest Policy – Per Colorado Legislation, SRG presented the Conflict of Interest Policy to the Board.
 - c. 2019 Disclosure – Per Colorado Legislation, SRG presented the 2019 Disclosure to the Board.
- VI. Next Meeting Date

The next Board meeting will be held on Monday, December 2, 2019 following the HOA meeting.
- VII. Adjournment
 - a. With no further business, the meeting adjourned at 5:26 pm.

Approved by:_____ Date:_____