



**Solarado
Board of Directors Meeting Agenda
December 3, 2025**

- I. Call to Order
- II. Election of Officers
- III. Approve Previous Meeting Minutes
- IV. Approval of Actions via Email
 - A. 12/08/2024 – Approval to send Post Meeting Mailer to Owners
 - B. 01/25/2025 – Approval for the Rules Update
 - C. 02/20/2025 – Approval of 2024 Tax Returns
 - D. 03/07/2025 – Approval to change insurance deductible to \$25,000
 - E. 06/09/2025 – Approval to crack fill the parking lot
 - F. 06/16/2025 – Approval to clean the dryer vents
 - G. 07/25/2025 – Approval to complete proposed roof repairs
 - H. 10/25/2025 – Approval of 2026 Proposed Budget
 - I. 10/01/2025 – Approval for EJ's to provide snow removal
 - J. 10/01/2025 – Approval of Collection and Phone/Email Policies
 - K. 10/14/2025 – Approval for Annual Meeting Notice 2025
- V. New Business
 - A. Conflict of Interest Policy Acknowledgement
 - B. Annual Meeting Follow-up Discussion
- VI. Next Meeting Date
- VII. Adjournment