

SOLVISTA RESIDENTIAL ASSOCIATION, INC. ANNUAL MEETING FRIDAY, DECEMBER 18, 2015 AT 3:30 P.M. RANCH HALL

Conference call information- 800-860-2442 (USA) or 412-858-4600 (International)

Board Members:

President- Marise Cipriani Vice President/Secretary/Treasurer-Tom Ricco Secretary/Treasurer- Lance Badger term expires 2016 term expires 2015 term expires 2017

<u>AGENDA</u>

- □ 3:30 Call to Order/Proof of Notice/Quorum(10%- 22 lots)
- □ 3:30 Introduction of Board Members
- □ 3:35 Approval of 2014 Annual Meeting Minutes
- □ 3:40 President's Report
- 3:45 Financial Report
 -2016 Budget Review and Approval
- □ 3:50 Developer Update
- □ 3:55 Election of Board Members
- □ 3:55 Other Business
- □ 4:00 Adjourn