



**SOLVISTA RESIDENTIAL ASSOCIATION, INC  
BOARD OF DIRECTOR'S MEETING MINUTES  
TUESDAY OCTOBER 31, 2017 AT 3:30 P.M.  
RANCH HALL**

Board Members Present in person or via conference call: Marise Cipriani, Tom Riccio, and Lance Badger

Others in Attendance: Jim Wear, Colleen Hannon, and Mau Thompson

Owners in Attendance: None

Representing Allegiant Management: Tim Hartmann, Hailey Vigil, and Mariola Krzeminska

The meeting was properly noticed and a quorum was noted as being present.

The meeting was called to order at 4:09 p.m.

Approval of Minutes

**Lance Badger motioned to approve the minutes from October 28, 2016. Tom Riccio seconded and the motion passed unanimously.**

Financials:

Approval and Ratification of Payables October 20, 2016 - October 21, 2017

Tim Hartmann reviewed the October 20, 2016 to October 21, 2017 payables.

**Tom Riccio motioned to ratify the payables of October 20, 2016 to October 21, 2017, Lance Badger seconded and the motion passed unanimously.**

Review Past Due Accounts Receivable

Tim Hartmann updated the Board on the past due accounts.

Review August 2017 Financials

Tim Hartmann reviewed the August 2017 financials with the Board.

Review 2018 Proposed Budget

Tim Hartmann reviewed the proposed 2018 Budget with the Board. The budget is very similar to last years' budget.

**Lance Badger motioned to approve the 2018 budget, Tom Riccio seconded. All were in favor and the motion passed unanimously.**

Discussion:

Development Update

Marise stated that the ski season starts on December 15, 2017. The new lift drive will be installed in November. Marise reminded the owners present that the selling or giving away of passes is illegal and if caught, the owners' pass will be cancelled for the season.

Annual Meeting Agenda Review

Tim Hartmann provided the proposed Annual Meeting Agenda.

Other Business

None

Members Open Forum

With there being no other business, the meeting adjourned at 4:14 p.m.

The Annual Meeting is scheduled for December 19, 2017 at 3:30 p.m. in Ranch Hall.

DRAFT