



**SOLVISTA RESIDENTIAL ASSOCIATION, INC.
ANNUAL MEETING
SATURDAY, DECEMBER 23, 2017 AT 11:30 A.M.
RANCH HALL**

Conference call information-

PARTICIPANT DIAL IN (TOLL FREE): **1-800-711-6258**

PARTICIPANT INTERNATIONAL DIAL IN: **1-412-317-2513**

Board Members:

President- Marise Cipriani

term expires 2019

Vice President/Secretary/Treasurer-Tom Ricco

term expires 2018

Secretary/Treasurer- Lance Badger

term expires 2017

AGENDA

- 11:30 Call to Order/Proof of Notice/Quorum (10%- 22 lots)
- 11:30 Introduction of Board Members
- 11:35 Approval of Minutes from December 16, 2016
- 11:37 President's Report
- 11:40 Financial Report
-2018 Budget Ratification
- 11:50 Election of Board Members
- 11:52 Other Business
- 11:55 Members Open Forum
- 12:00 Adjourn