



SOLSTICE™

Solstice Owners Association, Inc.

c/o CliftonLarsonAllen, LLP | 8390 East Crescent Parkway, Suite 300 | Greenwood Village, CO 80111

ANNUAL MEETING OF MEMBERS

Thursday, March 18, 2021

5:30 p.m.

*** * * A G E N D A * * ***

- I. CALL TO ORDER**
 - A. Introductions/Roll Call**
 - B. Purpose of Meeting**
 - C. Proof of Notice**
 - D. Proof of Quorum – 10% (4 Homes)**
- II. APPROVAL OF MINUTES (from 12/3/2020 Meeting)**
- III. APPOINTMENT OF DIRECTORS**
- IV. HOMEOWNER FORUM – 3 Minutes per Speaker**
- V. ADJOURNMENT**

Annual Meeting of Directors - to immediately follow Annual Meeting of Members

- I. Appointment/Election of Officers**
- II. Assignment of Invoice Approvers**
- III. Review December 31, 2020 Financial Statements**
- IV. Confirm 2021 Board Meeting Schedule**