

Posted 1/9/2025

Solana Herons Glenn Homeowners' Association

Annual Meeting, Proposed Agenda

Wednesday, January 2025, 5:00pm, Activities Room A

Board of Directors:

President: Jim Nelson, Vice President: Ed Brown, Treasurer: Bob Barney, Secretary: open

Board Members: Chet Bartkowski, Declan Dunn, Doug Kornetzke, Nancy Odom, Harold Sloan

ARC : Doug Kornetzke (Chairperson), Ed Brown, Tony Kattenhorn

Nominating Committee: Ed Brown, Kitty Latham

Call to order

- Pledge of Allegiance
- Appoint a recorder for the meeting
- Roll call and establish a Quorum
- Proof of Posting – The agenda was posted online, the google site and on the bulletin board 1/9/2025
- Welcome new residents
- Approval of Agenda

Reports

- Approval of the November 20 board budget meeting, December 4 special board meeting minutes
- Financial Report- Bob Barney, Treasurer
- Design Review Committee- Doug Kornetzke, Chairperson
- Insurance Compliance report- Chet Bartkowski

Old Business

- Review current vender contracts, services
- Review Solana/ homeowner responsibilities

New Business

- Nominating committee report- Ed Brown, Kitty Latham Three board positions are open. Bob Ruda has resigned, Nancy Odom has not filed to be re-elected and Jim Nelson has filed to be re-elected.
- Election to fill 3 open positions for 3 year terms on the Solana HOA Board

-Discussion related to the Solana covenants defining roof maintenance, replacement and casualty insurance coverage.

- Owners Forum

-Announcements

-Adjourn

Next scheduled board meeting

Organizational board meeting, January 22 immediately following the annual meeting

Regular board meeting, 5 pm Wednesday March 26, 2025

January 22, 2025

Solana HOA Board Special Organizational Meeting

6:05 pm, Activity Room A, Herons Glen Clubhouse

Call to Order

- Proof of Posting
- Establish a Quorum
- Approval of agenda
- New Business
 1. Election of Board Officers
- Any additional business as allowed by law
- Owners forum/public comment
- Adjournment