

**Solar Ranches Filings 1 and 2a Homeowners Association
Executive Board Meeting Minutes
November 28, 2023**

Call to Order & Determination of Quorum:

Heidi Nadiak called the meeting to order at 7:05 pm.

All board members were present: Allison Gelvin, Carol Lee, John May, Andy Michelich, and Heidi Nadiak,

Officer positions were voted on and all positions passed unanimously.

Heidi Nadiak – President

Andy Michelich – Vice President

Carol Lee –Treasurer

Allison Gelvin – Secretary

John May – Member At Large

Business:

Doug Canright has stepped down from the board and his position as Vice President. It was moved, seconded, and approved that he be removed as a signer on the Solar Ranches (Filings 1 and 2a) HOA bank accounts at Citizens State Bank.

Brief follow-up conversations regarding issues brought up at the Annual Meeting (held just prior to the Executive Board Meeting) were had. Items needing to be addressed include: LeRanch HOA's water rights; replacing broken/missing fencing on the very east side of the open space; and irrigation ditch maintenance.

Financial reports were discussed and approved at the Annual Meeting. No further discussion was had.

The next Board meeting will be held early in 2023.

The meeting was adjourned at 7:20 pm.

Respectfully submitted by Heidi Nadiak
President, Solar Ranches HOA (filings 1 and 2a)