

***Mirasol Senior Community
HOA Executive Board***

Meeting Agenda

August 10, 2017

8:30 a.m.

Quarterly Executive Board Meeting

Meeting Facilitator: Jeff Feneis

Invitees: Amy Irwin, Ron Grassi, Wendy Barth, Sharlet Lee, Mike Hersh

- I. Call to order
- II. Approval of minutes from last meeting
- III. New business
 - a) Quarterly Financials
 - b) 2018 budget process
 - c) Insurance 2018
 - d) Is HOA interested in donating \$ for the Mirasol 10^h Anniversary party?
- IV. Adjournment