

***Mirasol HOA Executive Board Meeting
Agenda***

October 28, 2016

8:30 am

Quarterly Meeting

Meeting Facilitator: Moofie Miller

Board Members: Jeff Feneis, Amy Irwin, Ron Grassi, Wendy Barth

Invitees: Sharlet Lee, Cheryl Brinker, Mike Hersh

I. Call to order

II. Approval of last meeting minutes

III. Open issues

- a) Update on roofing issues
- b) Budget approval
- c) Financials for September
- d) Setting of date for Mirasol HOA Owner's Meeting

IV. Adjournment