

Mirasol HOA Executive Board Meeting Agenda

January 27, 2017

8:30 am

Quarterly Meeting

Meeting Facilitator: Moofie Miller

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

Invitees: Sharlet Lee, Tracy Hoff, Mike Hersh

I. Call to order

II. Approval of last meeting minutes

III. Open issues

- a) Meeting set for February 2, 2017 at 9:00 am in the Event Center for update on affected homeowner's roofs by Mike Hersh.
- b) Ron Grassi asked for a discussion regarding Phase III hooking up to our existing water irrigation system

IV. Adjournment