

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

**Meeting Notes**

(Not enough board members for a quorum.)

**August 10, 2017**

**8:30 a.m.**

Quarterly Executive Meeting

Meeting Facilitator: Jeff Feneis

Invitees: Moofie Miller, Amy Irwin, Ron Grassi, Sharlet Lee, Wendy Barth

Absent: Moofie Miller, Amy Irwin, Wendy Barth

- I. Shar reviewed quarterly financials – all good
- II. Mike explained \$700 check from Tamco was received for reimbursement cost.  
Funds were deposited to homeownership.
- III. Accounting working on 2018 budget process. Will have budget prepared by end of September.
- IV. Tentative October special meeting scheduled for October 6, 2017 at 8:30am.
- V. Annual Homeowner's meeting scheduled for December 1<sup>st</sup>, 2017 at 11am.  
Financials will be mailed out to owners by November 10, 2017.
  - All homeowners to send budget ideas to Ron Grassi or Wendy Barth.
  - Mike will be holding (2) homeowner meetings by October 6<sup>th</sup>, 2017.
- VI. Cheryl Brinker requested a donation for the Mirasol 10<sup>th</sup> Anniversary celebration. Ron motioned in favor, Jeff second the motion. Cheryl will send email to absent members to vote upon. Discussed donating \$100 per neighborhood (\$300.00)

Jeff called the meeting to an end.

**Next meeting (tentatively) will be October 6, 2017 at 8:30am**