

Mirasol Senior Community
HOA Special Executive Board Meeting
2/22/2019
10:00 a.m.

Board members present: Andy Bickers, Darcy McClure, Uwe Pahlen, and Ron Grassi

Others: Sharlet Lee and Deb Callies

Absent: Mike Hersh

Andy called meeting to order at 10:00 am

New Business:

- Amy Irwin resigned from the board effective 2/21/2019.
- Ron nominates Deb Callies to fill vacancy, Darcy seconds the vote. All in favor. Deb will serve as a Director on the board.
- Deb introduced herself to the board with a short biography. Deb will fill term the Director vacancy completing Amy's term 12/2019. Owner's will vote on new Directors at Annual Owner's meeting.
- Sharlet reviewed board member's terms:
 - Andy's term will end 12/2019
 - Darcy's term will end 12/2020
 - Deb's term will end 12/2019 (Amy's Term)
 - Ron's term will end 12-2019
 - Uwe's term will end 12/2020
- HOA has a full board at this time.
- The Board then voted in Officers.
 - Darcy nominated Andy for President, Ron seconds the motion.
 - Andy nominated Darcy for Vice President, Deb seconds the motion.
 - Uwe nominates Ron as Secretary/Treasurer, and Andy seconds the motion.
- Sharlet proposed hiring a new attorney for HOA. As property manager, Sharlet recommends changing attorneys to Jim Martel. Jim works with HOA's, housing authorities, and small entities. Sharlet stated the various reasons the HOA needs an attorney; such as changes to policies, and guidance as to rules affecting governing an HOA. Ron motions to hire Jim Martell, and Deb seconds the motion.
- Sharlet reviewed 4th quarter financials.
 - Rental neighborhood numbers are fine.
 - HO neighborhood had no change in balance.
- Sharlet stated the audit will be finished soon. Results are expected in April.
- Ron asked to have a discussion in the future regarding how many homes one person may own. Ron suggests one rental home per person in the HOA community.
- Sharlet suggested when attorney is hired, he review HOA documents.

Andy motions meeting to adjourn at 10:30am, Darcy seconds the motion. Meeting adjourned.

Next Executive Board meeting: April 26, 2019/ Mirasol Event Center