

***Mirasol HOA Executive Special Board Meeting***

***Meeting Agenda***

***Friday, February 22, 2019***

***10:00 a.m.***

***Mirasol Event Center***

Special Board Meeting

Board Members: Darcy McClure (siting in as chair) Andy Bickers, Ron Grassi, Uwe Pahlen

Others: Sharlet Lee, Mike Hersh

Call meeting to order

**New Business:**

- Fill vacant board position
- Vote in officers
- Discuss hiring a new attorney for HOA
- Review 4<sup>th</sup> quarter financials

Adjournment