

***Mirasol HOA Executive Board Meeting***

***Meeting Agenda***

***Friday, May 3, 2019***

***8:30 am***

***Mirasol Event Center***

Quarterly Executive Board Meeting

President: Darcy McClure

Board Members: Andy Bickers, Deb Callies, Ron Grassi, Uwe Pahlen

Others: Sharlet Lee, Mike Hersh

Call Meeting to Order

- Approval of January 2019 minutes
- Approval of March 24<sup>th</sup> Special Meeting minutes
- 1<sup>st</sup> quarter financial statements
- Review of 2018 audit
- Update regarding fence on southeast side of Mirasol property
- Email from HOA attorney
- Concerns regarding 1217 Inca Dove Dr.

Adjournment