

MIRASOL COMMUNITY ASSOCIATION, INC.
Annual Meeting of Owners
Mirasol Event Center
1153 Finch St.
Loveland, CO 80537
Friday, December 6, 2019

Meeting Minutes

Present: Andy Bickers, Darcy McClure, Deb Callies, Ron Grassi, Uwe Pahlen, Sharlet Lee, Lois Huffman, Linda Haynes, Roy & Barbara Poole, Maxine Goldsmith, Walt Kempe, Wayne Rothgery, Nanci Garnand, Marilyn Most, Larry Lemons, Wendy Barth, Barbara Babcock, Jo Sanford, Benita Ackerman, Betty Watkins

Meeting was called to order at 11:00 a.m.

Andy asked the board to introduce themselves.

Approval of Minutes:

The minutes of the December 7, 2018 Annual Meeting were submitted for approval. Cathy Grassi made a motion to approve, Wendy Barth seconds the motion. All in favor. The 2018 minutes were approved.

BUDGET PRESENTATION:

Sharlet presented the 2019 Mirasol Homeowner's 2020 budget. Sharlet stated there was not any significant changes. The Homeowner's rate increased the monthly dues by \$2 due to capital needs assessment. The new HOA monthly dues will be \$249 for 2020. Sharlet also reviewed the insurance policy for 2020.

ELECTION OF NEW EXECUTIVE BOARD MEMBERS:

- Betty Watkins nominates Linda Haynes; Linda accepts the nomination. Linda introduces herself, and states her qualifications.
- Cathy Grassi nominates Ron Grassi; Ron accepts the nomination.
- Benita Ackerman nominates Wendy Barth; Wendy declines the nomination.
- Barb Poole nominates Andy Bickers; Andy accepts the nomination as president.
- Cathy Grassi nominates Deb Callies; Deb accepts the nomination.

The board decided to vote on paper for new officers.

- Ron Grassi received the majority of the vote. Ron will remain on the board.

All in favor of Deb Callies remaining on the board say "I", none opposed. Deb will remain on the board. All in favor of Andy Bickers remaining on the board say "I", none opposed. Andy will remain on the board.

MOTION TO ADJOURN:

Benita Ackerman made a motion to adjourn the meeting; Cathy Grassi seconds the motion. The meeting is adjourned at 11:40 a.m.