

MIRAGE CROSSING HOMEOWNERS ASSOCIATION
Board of Directors Meeting – Special Open Session
July 5, 2022 - 5:00 p.m.
Webex Video Conference

Board Members Present:

Don Szyndrowski, President
Ken Padgham
Ron Rossman
Dan Cunningham

Management Present:

Caitlyn Bourdier, CM

Minutes

I. Call to Order – Don Szyndrowski, President

Don Szyndrowski called the meeting to order at 5:05 p.m.

II. Old Business

A Motion to accept the contract with Titan Painting Inc. totaling \$539,600 as stipulated in the proposal that spells out the preparation, the paint spec Ever shield, the color Eggshell, and the work schedule. The project is expected to commence in September. The terms of payment are the initial 30% down, 30% at 50% completion, 30% at 75% completion, and 10% retention until signed off. The project is to be paid from the Reserve Fund. The Motion was made by Dan Cunningham, seconded by Ron Rossman, and opened for discussion. Without further discussion, the motion was passed unanimously.

III. Appoint Treasurer

IV. Open Forum

Adjournment- A **MOTION** to adjourn the meeting at 5:39 p.m. was made by Don Szyndrowski, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.