

**MIRAGE CROSSING HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting – Open Session**  
**June 21, 2022 - 7:00 p.m.**  
**Webex Video Conference**

**Board Members Present:**

Don Szyndrowski, President  
Ron Cacini, Treasurer  
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 7:05 p.m.

**II. Review and Approval of Minutes from May 17, 2022-**

A **MOTION** to approve the May 17, 2022 minutes, as written, was made by Ron Rossman seconded by Ron Cacini and opened for discussion. Without further discussion, the motion passed unanimously.

**III. COMMITTEE REPORTS:**

- a. President's Report – Don Szyndrowski
- b. Treasurer's Report – May 2022 Financials - Ron Cacini
- c. Compliance Committee Charge- Dan Cunningham

A **MOTION** to authorize the setup of a compliance committee with the makeup of the committee members to be set up at a later date. Motioned by Dan Cunningham for the fall of 2022 and seconded by Ron Cacini and opened for discussion. Without further discussion, the motion passed unanimously.

- d. Manager Update- Caitlyn Bourdier

**IV. Old Business**

- a. 2022 Paint Exteriors/Deck Re-Surfacing Reserve Project Updates

**V. New Business**

- a. Reimbursement to Caitlyn Bourdier for 10 copies of pool keys and 1 can of graphite \$38.31 - A **MOTION** to approve reimbursement request to CM Caitlyn Bourdier in the amount of \$38.31 was made by Ron Rossman, seconded by Ken Padgham and opened for discussion. Without further discussion, the motion passed unanimously.
- b. Reimbursement to Caitlyn Bourdier for Master Copy of 892 LT purchase \$48.86 - A **MOTION** to approve reimbursement request to CM Caitlyn Bourdier in the amount of \$48.86 was made by Ron Rossman, seconded by Dan Cunningham and opened for discussion. Without further discussion, the motion passed unanimously.

c. Port Miler Invoice for clubhouse a/c \$7,480- A **MOTION** to approve Port Miler invoice in the amount of \$7,480 from reserves was made by Ron Rossman, seconded by Dan Cunningham and opened for discussion. Without further discussion, the motion passed unanimously.

d. P card- A **MOTION** to approve P-card with FirstService Residential in the amount of \$1,000 was made by Dan Cunningham, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.

VI. **Next Meeting Date** – September 20, 2022

VII. **Open Forum**

**Adjournment-** A **MOTION** to adjourn the meeting at 8:28 p.m. was made by Ron Rossman, seconded by Ken Padgham and opened for discussion. Without further discussion, the motion passed unanimously.