

MIRAGE CROSSING HOMEOWNERS ASSOCIATION
Board of Directors Meeting
November 15, 2022
Webex Video Conference

Board Members Present:

Don Szyndrowski, President
Frank Gollings, Treasurer
Ken Padgham
Ron Rossman
Dan Cunningham

Management Present:

Sheila Cleary, CMCA

Minutes

- I. **Call to Order – Don Szyndrowski, President**
Don Szyndrowski called the meeting to order at 7:00 p.m.
- II. The Board approved the Minutes of the October Board meeting unanimously
- III. **Committee Reports:** Don Szyndrowski provided the Presidents Report followed by Frank Gollings with the Treasurers report. There was no report from the Compliance committee.
- IV. **Old Business**
Painting Project – manager Sheila Cleary provided an update on the progress and status of the paint project.
Landscaping – The board discussed the current landscaping issues and agreed to move forward with bidding out the contract.
- V. **New Business**
Budget – Review of 2023 budget and confirm the assessment increase to \$360.
Short Term Rentals – The Board agreed that fines for short term rentals would be \$500 for first violation; \$750 for second and \$1,000 for al subsequent violation. The Motion was brought and seconded. Motion passed unanimously.

With no further business brought before the board, the meeting adjourned at 8:29 p.m.