

**MIRAGE CROSSING HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting – Open Session**  
**September 6, 2022**  
**7:00 p.m.**  
**Webex Video Conference**

**Board Members Present:**

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

**Management Present:**

Sheila Cleary, CMCA  
Caitlyn Bourdier, CM

**Minutes**

- I. **Call to Order** – The meeting was called to order Don Szyndrowski called the meeting to order at 7:02 p.m.
- II. **Approval of Minutes** – The minutes of the August , 2022 was approved unanimously by the Board
- III. **COMMITTEE REPORTS:**
  - President’s Report – Don Szyndrowski**
  - Treasurer’s Report – Frank Gollings**
  - Manager’s Update – Sheila Cleary / Caitlyn Bourdier**
  - Compliance Committee – Tabled to October**
- IV. **Old Business**
  - a. Panit Project - Don Szyndrowski provided an update on the progress of the project
- V. **New Business**
  - a. Ratification BOD decision to replace the garage door trim ahead of painting. The Board voted via unanimous written consent to replace all garage door trim for all units ahead of the paint project.
  - b. Potential Water Cutbacks: The Board discussed the potential for mandatory water cutbacks in 2023. No decisions were made on this item but the Board will investigate options further to include smart irrigation research.
  - c. Greenbelt Overseeding: a motion was brought forth to continue with the annual overseeding for winter grass in the greenbelt. The board approved the motion unanimously
  - d. Pool Deck Project: Completion of the project was announced at this meeting
- VI. **Next Meeting Date:** The next Board meeting scheduled for October 18, 2022

**VII. Open Forum – 2 Minutes Per Homeowner:** The Board fielded questions from Board members present.

**VIII. Adjournment**

With no further business brought before the Board of Directors, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Sheila Cleary, CMCA  
Recording Secretary