

# MIRAGE CROSSING RESORT CASITAS HOMEOWNERS ASSOCIATION INC

## Mirage Crossing Resort Casitas December Open Board of Directors Meeting

December 10, 2024 7:00 PM  
Scottsdale, AZ

### MINUTES

#### Directors Present

Don Szyndrowski - President  
Ronald Rossman - Vice President  
Kenneth Padgham - Vice President  
Bruce Orendorf - Vice President  
Thomas Bestwick - Treasurer

#### Directors Absent

None

#### Additional Attendees

Elizabeth McClure, Community Manager, FirstService Residential  
Ridley Bestwick attended the meeting virtually

### I. CALL TO ORDER

With a confirmed Quorum Don called the meeting to order at 7:02 PM

### II. MINUTES

#### Resolved

Motion: To approve the November 2024 Open meeting minutes as presented

**Motion:** Thomas Bestwick  
**Second:** Ronald Rossman

► **Resolved**  
*The motion passed unanimously*

### III. FINANCIALS

### IV. REPORTS

### V. OLD BUSINESS

#### A. REPLACEMENT OF GATE CALL BOXES

First Motion: To approve proposal from Access Gates to replace the gate entry system with LiftMaster CAPXLV2, call boxes only as quoted in the proposal for the amount of \$15,665.00 to be paid from the Reserve account

Second Motion: To approve proposal from Access Gates to install UHF 900MHZ Long Range Tag Reader with Bracket power supply for the amount of \$8,922.00 which includes 300 RFID Reader Tags to be paid from the Reserve account

#### First Motion

To approve LiftMaster gate call boxes with Access Gates

**Motion:** Ronald Rossman  
**Second:** Kenneth Padgham

**AYEs:** Kenneth Padgham, Don Szyndrowski, Thomas Bestwick, Ronald Rossman

**NAYs:** Bruce Orendorf

► **Resolved**  
*The motion passed*

### **Second Motion**

To approve RFID Tag Readers with 300 Tags

**Motion:** Kenneth Padgham

**Second:** Ronald Rossman

**AYEs:** Kenneth Padgham, Don Szyndrowski, Thomas Bestwick, Ronald Rossman

**NAYs:** Bruce Orendorf

► **Resolved**  
*The motion passed*

## **VI. NEW BUSINESS**

### **A. CONFIRMATION OF UNANIMOUS CONSENT EMAIL APPROVING CD INVESTMENT**

#### **Resolved**

Motion: That FirstService Residential be instructed to make an investment in December 2024 from MCHOA Reserves in a 3 year non-callable \$200,000 CD at an indicative rate of 4.15%.

**Motion:** Thomas Bestwick

**Second:** Bruce Orendorf

► **Resolved**  
*The motion passed unanimously*

### **B. CONSIDERATION FOR FITNESS ROOM MAINTENANCE**

#### **Resolved**

First Motion: To terminate the existing service contract with Gym Doctor as of 12.31.2024

Second Motion: To engage in a new Annual Service Contract as proposed with Pro Fitness for \$250 per quarter

#### **First Motion**

Motion to cancel Service Agreement with Gym Pro

**Motion:** Kenneth Padgham

**Second:** Ronald Rossman

► **Resolved**  
*The motion passed unanimously*

#### **Second Motion**

Motion to approve Service Agreement with Pro Fitness

**Motion:** Ronald Rossman

**Second:** Bruce Orendorf

► **Resolved**  
*The motion passed unanimously*

## **VII. SCHEDULING OF NEXT BOARD MEETING**

#### **Resolved**

The next Board of Directors meeting is scheduled for January 21, 2025

VIII. HOMEOWNER FORUM - ALL ITEMS

IX. ADJOURNMENT

Resolved

The meeting was adjourned at 7:52 PM

APPROVED

DATE