



MIRAGE CROSSING RESORT CASITAS HOMEOWNERS ASSOCIATION INC

Mirage Crossing Resort Casitas November 18, 2025 Open Board of Directors Meeting

November 18, 2025 7:00 PM

Microsoft Teams

Meeting ID: 225 984 380 089 2 **Password:** aq6MN6fF

Join by Phone: +1 (321) 430-0879

Additional Information: Phone Conf. ID: 146237680#

Virtual via Microsoft Teams and in-person at the Community
Clubhouse

11500 East Cochise Drive
Scottsdale, AZ 85259

BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

Disclosure: Per Arizona State Statute 33-1248 (condo) or 33-1804 (single family homes): All meetings of the association and board of directors are open to all members of the association or any person designated by a member in writing as the member's representative and all members or designated representatives so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The board may place reasonable time restrictions on those persons speaking during the meeting but shall permit a member or a member's designated representative to speak before the board takes formal action on an item under discussion in addition to any other opportunities to speak. The board shall provide for a reasonable number of persons to speak on each side of an issue.

I. CALL TO ORDER

II. MINUTES

III. FINANCIALS

A. OCTOBER 2025 FINANCIAL STATEMENT

B. RECLASSIFICATION TO RESERVES - JAZ BACKFLOW REPAIRS

IV. REPORTS

A. BOARD PRESIDENTS REPORT

B. MANAGERS REPORT

C. CUSTOMER CARE REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

A. ANNUAL GENERAL MEETING DATE JANUARY 27, 2026

VII. SCHEDULING OF NEXT BOARD MEETING

No Meeting in December.

Annual Meeting is scheduled for Tuesday, January 27, 2026 via Microsoft TEAMS and in person in the Community Clubhouse at 7:00PM MST/AZ Time

VIII. ADJOURNMENT