

**Mirasol HOA Executive Board Meeting**  
**Mirasol Community Association**  
**Event Center Conference Room**  
**Friday, July 23, 2010**

**Members Present:** Wendy Barth, Sharlet Lee, Moofie Miller

**Others Present:** Mark Betz, Donita Fogle

Moofie Miller called the Executive Board meeting of the Mirasol Community Association to order at 8:12am on Friday, July 23, 2010.

**Approval of Minutes:**

Wendy made a motion to approve the minutes for the Executive Board Meeting of February 1, 2010, and Sharlet seconded.

**Financial Statements:**

Sharlet passed out the budgets from February 1, 2010. With one typo error corrected Sharlet made a motion to approve the budget and Wendy seconded. All were in approval.

Sharlet then passed out the Financial Statements for the year to date for the: Common Area, Event Center, Home Rentals, and Home Ownership. The statements were reviewed by all with questions answered by Sharlet. Wendy made a motion to approve the financial statements as presented and Sharlet seconded. It was unanimously approved.

It is noted that the HOA Executive Board agree to cancel the April meetings due to meetings with all the Home Owners.

Wendy complemented Mark on the good job he's doing.

**Next Meeting:**

Preliminary budget on September 9, 2010.  
Executive Board meeting October 22, 2010.

Sharlet made a motion to adjourn the meeting and Wendy seconded. The meeting was adjourned at 9:34am.

Respectfully submitted,

Donita Fogle