

**MIRAGE CROSSING RESORT CASITAS
2023 ANNUAL MEMBERSHIP MEETING
JANUARY 23, 2024
7:00 p.m.**

MINUTES

Board Members present:

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

Management present:

Sheila Cleary, Community Manager

I. CALL TO ORDER

Don Szyndrowski called the meeting to order at 7:00 p.m.

II. CERTIFICATION OF QUORUM

Presence of a quorum was established with thirty-nine (39) members of the Association represented by returned ballot. Representation by twenty-two members (22) is needed for quorum.

III. AFFIDAVIT OF MEETING NOTICE

Notice of the meeting was mailed December 24, 2022 to all members of the Association at their last known address of record.

IV. INTRODUCTIONS

Don Szyndrowski introduced the current Board Members and management to the homeowners. The candidates in attendance introduced themselves.

V. ELECTION OF DIRECTORS

a. NOMINATIONS FROM THE FLOOR

There were no nominations from the floor

b. APPOINTMENT OF INSEPECTORS

Ellie Kallal and Phyllis Jasper were appointed to verify the ballot count.

c. TALLY OF BALLOTS / VOTING

Sheila Cleary provided the vote information.

VI. PRESIDENT'S COMMUNITY OVERVIEW

Don Szyndrowski provided an update of 2023 community projects.

VI. Treasurer's OVERVIEW

Frank Gollings provided an update on the Association's financial standing.

VII. ANNOUNCEMENT OF ELECTION RESULTS

Don Szyndrowski (38 votes), Ken Padgham (39 votes), Frank Gollings (38 votes) were all re-elected.

VIII. MINUTES FROM THE PRIOR MEETING

The minutes of the January 2022 Annual Meeting were approved by the homeowners with 30 votes.

IX. IRS RULING 70-604

IRS Ruling 70-604 to apply excess income to the next year was approved by the homeowners with 34 votes.

Election of officers

The following Motion was made by Dan Cunningham and seconded by Ron Rossman.

Don Szyndrowski for President, Frank Gollings for Treasurer, and Dan Cunningham, Ron Rossman, and Ken Padgham as vice presidents.

The motion passed unanimously.

X. Open Forum – Limit 3 minutes per homeowner

XI. ADJOURNMENT

With no further discussion the meeting was adjourned at 8:50pm

Respectfully
Submitted,

Sheila Cleary
Community Manager