

Mesa View HOA # 1

Meeting Minutes

November 18, 2023

I. Call to Order

A regular session of the Board of Directors was called to order at 10:08 AM on November 18, 2023 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Brenda Robinson, Rachel Tagliareni, Rod Moore, and Judy Curtis were present.

III. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The Aging Report and Reserve Study were discussed. We are waiting for a reply from the lawyers about the accounts of two homeowners.

IV. New Business

1. No open forum was held.
2. The Annual budget is prepared to be included in the Annual Mailing.
3. The Annual Mailing was discussed and some areas will be reworded.
4. The wooden perimeter fence is being painted.
5. The bicycle rack will be prepared and repainted as soon as the fence painting is complete.
6. There will not be a Board Meeting in December.
7. The portion of our responsibility for the Reserve Study has been completed.

V. Next Meeting

The next meeting of the Board of Directors will be held on January 20, 2024 at poolside if weather permits or a residence at 11023 Westonhill Drive.

VI. Adjournment

The meeting was adjourned at 10:27 AM.

Approved

Floyd Wall
President
MVHOA1