

Mesa View HOA # 1

Meeting minutes

April 16,2022

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on April 16, 2022 at Poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the March 19, 2022 meeting were approved as written.

IV. Treasure's Report

Judy Curtis presented the financial reports and the check register for review. The aging report and the upcoming meeting with our attorney were discussed.

V. New Business

1. There was no open forum as no home owners/members present.
2. A newly discovered camera fault was corrected.
3. The audio alarm was defective and a replacement ordered.
4. Vandalism of the pool area and equipment on March 27 was discussed.
5. A meeting with our Assessment Recovery Attorney is scheduled for April 26, 2022.

VI. Next Meeting

The next meeting will be held on May 21, 2022.

Adjournment

The meeting was adjourned at 10:39 AM.

Approved

Floyd Wall
President
MVHOA#1