

Signed

Mesa View HOA # 1

Meeting Minutes

February 17, 2024

I. Call to Order

A regular session of the Board of Directors was called to order at 10:01 AM on February 17, 2024 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. Approval of Minutes

The Minutes of the January 20, 2024 were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Judy reported a delinquent homeowner had paid the full amount owed, discussed the cancellation of our Workman's Compensation insurance, and the completion of the State required financial review.

V. New Business

1. No Open Forum was held.
2. Diane Neubarth will be our Head Monitor for the 2024 season.
3. Judy Curtis was authorized to purchase new Workman's Compensation to replace the required insurance.
4. Work on the solar panel pump system will be done as soon as the ground has dried out so the work can be done safely.

VI. Next Meeting

The next meeting will be held on March 16, 2024 at poolside, weather permitting.

VII. Adjournment

The meeting was adjourned at 10:17 AM.

Approved

Floyd Wall

Floyd Wall

President

MVHOA1