

Mesa View HOA # 1

Meeting minutes

April 15, 2023

I. Call to Order

An emergency meeting was called to order at 10:00 AM on April 15, 2023 at poolside by Floyd Wall. An emergency session was called due to two items that required resolution prior to our next meeting.

II. Roll Call

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

III Approval of Minutes

The minutes of the March 18, 2023 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review.

V. New Business

1. The estimate for repair of the wading pool was accepted by the Board.
2. The Board voted to send an e-mail to our attorney regarding an outstanding account.

VI. Next Meeting

The next meeting will be held on May 20, 2023 at poolside.

VII. Adjournment

The meeting was adjourned at 10:27 AM.

Approved

Floyd Wall
President
MVHOA1