

Mesa View HOA# 1

Meeting minutes

May 17, 2025.

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on May 17, 2025, at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Brenda Robinson, Maria Romero, Rod Moore, and Judy Curtis were present. Michael Linfoot was an excused absence. Julian Ward was an unexcused absence.

Seth Tagliareni and Maria Johnson were removed from the Board of Directors for three consecutive unexcused absences.

III. Approval of Minutes

The minutes of the April 19, 2025, meeting were approved with two typos hand corrected.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. She reported that one homeowner who had received a pre-lien letter had paid his account in full. Judy asked the Board Members to present any material for inclusion in the July mailing prior to the June Meeting.

V. New Business

1. No Open Forum was held.
2. All inputs for July mailing to be submitted to Judy prior to the June Meeting.
3. Monitors will be assigned starting May 24 through the end of the swimming season.
4. Two Board Members were removed from the Board due to three unexcused absences.
5. The pool had dead rats in the pool that required super-chlorination, and all pumps run at high speed for four hours.

VI. Next Meeting

The next meeting will be held on June 21, 2025, at poolside weather permitting

Adjournment

The Meeting was adjourned at 10:30 AM.

Approved

Floyd Wall

Floyd Wall

President MVHOA1