

Mesa View HOA # 1

Meeting Minutes

January 20, 2018

I. Call to Order

The January Meeting was called to order at 10:00 AM on 20 January at a cold pool side by Floyd Wall.

II. Roll Call

Floyd Wall, Judy Curtis, Michael Linfoot, Len Sinfield, Brenda Robinson, and Rod Moore were present. Charles Banks was an excused absentee.

III. Approval of Minutes

The minutes of the November Meeting were approved as written, there was no December Meeting.

IV. Treasurer's Report

Judy Curtis presented the financial reports and discussed the Aging Report, status of collections, and Preparation of our first State required audit.

V. New Business

1. The repair and annual testing of the Backflow Preventer was discussed.
2. W-2 forms for employees were mailed.
3. W-4 forms for contractors were mailed.
4. The Attorney's report was discussed with no action taken at this time.

VI. Next Meeting

The next meeting will be held at pool side or residence at 11023 Westonhill Dr, depending on weather, at 10:00 AM on 17 February , 2018.

VII. Adjournment

The meeting was adjourned at 10:16 AM.

Approved

