

Mesa View HOA # 1

Meeting Minutes

October 19, 2019

I. Call to Order

The regular Meeting of the Board of Directors was called to order at 10:00 AM on October 19, 2019 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 September 21, 2019 were approved with the addition of Michael Linfoot as Secretary.

IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for Board review. The Reserve Study, transfer of funds from checking to reserve fund and dues increases were discussed.

V. New Business

1. The Board voted to transfer \$ 11,400 from checking to reserve account.
2. The Board voted to increase the Homeowner's Association due by 3(three) percent.
3. During the winter season the pool combing will be painted with a mild non-skid paint.

VI. Next Meeting

The next meeting will be held on November 16, 2019 at poolside, weather permitting.

VII. Adjournment

The meeting was adjourned at 10:28 AM.

Approved
