

Mesa View HOA # 1

Meeting Minutes

January 21, 2023

I. Call to Order

An Executive Session of the Board of Directors was called to order at 10:02 AM on January 21, 2023 at poolside by Floyd Wall. The Executive Session was adjourned to a regular session at 10:09 AM.

II. Roll Call

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

III. Approval of Minutes

The minutes of the November 19, 2022 were approved as written.

IV. Summation of Executive Session

The Board of Directors with a quorum present voted to accept one payment plan and denied a payment plan for another homeowner. The failure of a foreclosure was discussed with no action taken pending recommendations from attorney.

V. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. A discussion was held about possible contribution to the Reserve Fund.

VI. New Business

1. The Board of Directors voted to charge credit card payers for charges by Quick Book, to go into effect with the July billing. Credit card users will be notified.
2. The Board approved two changes to the billing invoices.
3. The Board voted in regular session to place a lien on the property of a homeowner.
4. The Board was informed about the requirement for a Financial Analysis.
5. The Board authorized hiring of a Head Monitor.
6. The Board voted to transfer \$ 5000.00 to the Reserve Fund.

Next Meeting

The next meeting will be held on February 18, 2023 at poolside.

Adjournment

The meeting was adjourned at 10:42 AM.

Approved

Floyd Wall

President

MVHOA#1