Mesa View HOA # 1

Meeting Minutes

October 18, 2025

I. Call to Order

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

II. Roll Call

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

III. Approval of Minute

The Minutes of the September 20, 2025 meeting were approved with one handwritten correction.

IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for review. The a report and the budget for coming year were discussed.

V. New Business

- 1. No Open Forum was held.
- 2. The Board of Directors voted to accept the Bid of \$ 4,133.38 to repair approximately 1000 square feet of the pool deck.
- 3. The Board of Directors voted to accept a bid to trim the tree in the center of the park due to dead limbs presenting a personnel hazard.
- 4. The contract for the Reserve Study has been signed and the work is in progress.
- 5. The Board of Directors voted to raise the Homeowners Annual fees by 4%, \$18.44 per year. Pool will be closed for repairs.

VI. Next meeting

The next meeting will be held on November 15, 2025 at poolside weather permitting.

VII. Adjournment

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The mee was adjourned at 11:09 AM.

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Floyd Wall
President MVHOA1