

signed

Mesa View HOA # 1

Meeting Minutes

October 19, 2024

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on October 19, 2024 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The Minutes of September 21, 2024 were approved as written.

IV. ~~With~~ Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The budget for the next year, aging report, Reserve Study were discussed.

V. New Business

No Open Forum was held.

The Board of Directors voted to stop accepting credit card payments effective immediately due to the expense of complying with security requirements to protect our members.

The Board voted to increase the annual dues by \$13.00 per year, which is less than the 3% allowed by our CC&R's.

The Board voted to make a deposit to the Reserve fund based on the budgeted needs for the rest of the year.

The letter authorizing the Reserve Study has been signed and submitted.

The HOA seminar offered by Epstein Law firm was discussed.

VI. Next Meeting

The next meeting will be held on November 16, 2024 at poolside weather permitting.

VII. Adjournment

The meeting adjourned at 10:52 AM.

Approved

Floyd Wall

Floyd Wall

President MVHOA1