

Mesa View HOA # 1

Meeting Minutes

February 15, 2025

I. Call to order

A regular session of the Board of Directors was called to order at 10:00 AM on February 15, 2025 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, John Bellora, Seth Tagliareni, Michael Linfoot, Brenda Robinson, Rod Moore, Julian Ward, Maria Johnson, Maria Romero, Judy Curtis, and one unnamed person were present.

III. Approval of Minutes

The minutes of the January 18, 2025 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the Financial Reports and the check register for review. Judy reported that we had received the results of our Financial Review and delivered the County permit for the operation of our pool.

V. At pool Business

1. Open Forum: Mr. John Bellora spoke regarding a disabled person pool entry system.
2. The Board voted to purchase and install a pool entry system for disabled personnel.
3. The board was informed of the San Diego County free training Pool Program Overview and New Standards.
4. The warranty for the new pool entry system was discussed.

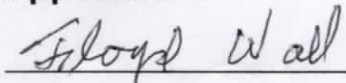
VI. Next Meeting

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

VII. Adjournment

The meeting was adjourned at 10:59 AM.

Approved



Floyd Wall

President MVHOA1