

Mesa View HOA # 1

Meeting Minutes

September 21, 2024

I. Call to order

A regular session of the Board of Directors was called to order at 10:00 AM on September 21, 2024 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Maria Romero, Maria Johnson, Masaaki (Julian) Ward, Michael Linfoot, Brenda Robinson, Rod Moore, and Judy Curtis were present.

III. Approval of Minutes

The minutes of the August 17, 2024 meeting were approved as written.

IV. Treasurer's Report

Treasurer Judy Curtis presented the financial reports and the check register for Board review. The budget and Reserve Study were discussed. Judy reported that our bank sent a letter stating that a check fraud investigation was nearly completed and we would be provisionally reimbursed.

V. Election of Officers

The following officers were elected to the following positions:

Floyd Wall	President
Charles Banks	Vice President
Michael Linfoot	Secretary
Maria Romero	Board Member
Maria Johnson	Board Member
Masaaki Ward	Board Member
Brenda Robinson	Board Member
Rod Moore	Board Member

VII. Next Meeting

The next meeting will be held on October 19, 2024 at poolside weather permitting.

VIII. Adjournment

The meeting was adjourned at 10:53 AM.

Approved

A handwritten signature in black ink, reading "Floyd Wall", is written over a horizontal line.

Floyd Wall

President

MVHOA1