

Meeting Minutes

June 21, 2025

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on June 21, 2025 by Floyd Wall at poolside.

II. Roll Call

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

III. Approval of Minutes ~~adjournment~~ *FW*

The Minutes of the May 17, 2025 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports, the aging report, and the check register for review. The budget expenditures for the last year were discussed and expected receipts in July. The July invoices have been sent. Workman's Compensation Insurance was discussed.

V. New Business

1. No Open Forum was held.
2. The July Mailing was discussed with no new input.
3. Budget planning was conducted based on last year's expenditures and expected future maintenance requirements.
4. Maintenance requirements were defined as follows:
 - A. Deck Covering
 - B. Pillars supporting the lanai roof
 - C. Fence refurbishment
 - D. Lanai support beams
 - E. Lanai covering

New Business continued

5. Priorities assigned as follows:
 - A. Deck covering
 - B. Fence cosmetic and integrity repair
 - C. Lanai pillars evaluation and repair
 - D. Lanai beams evaluation, replacement, and painting
 - E. Lanai covering replacement
6. Estimates for repairs are pending from contractors.

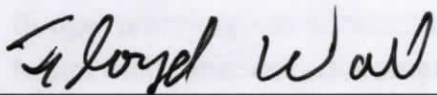
VI. Next Meeting

The next meeting will be held on July 19, 2025 at poolside.

Adjournment

The meeting was adjourned at 11:10 AM.

Approved



Floyd Wall

President MVHOA1