

Mesa View HOA # 1

Meeting Minutes

August 15, 2020

I. Call to Order

The regular meeting 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, Brenda Robinson, Rod Moore, and Judy Curtis were present.

III. Approval of Minutes

The minutes of the 18 July 2020 were approved as written.

IV. Treasurer's Report

Judy Curtis presented the aging report and the check register for Board review.

V. New Business

1. There were no members present to make a statement or complaint.
2. An incident at the pool that involved an inebriated individual was discussed.
3. The Board voted to institute a policy of retaining the card key of non-members without a sponsor present.
4. The book exchange at the pool area was approved by the Board.

VI. Next Meeting

The next meeting will be the Annual Meeting and Election of Officers will be held poolside at 10:00 AM on September 19 2020.

VII. Adjournment

The meeting was adjourned at 10:15 AM.

Approved
