Mesa View HOA # 1

Meeting Minutes

March 16, 2024

I. Call to Or PER

A regular session of the Board of Directors was called to order at 10:00 AM on March 16, 2024 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Brenda Robinson, Rod Moore, Rachel Tagliareni, and Judy Curtis were present.

III. Approval of Minutes

The minutes of the February 17, 2024 Meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Judy discussed the many ways she is trying to obtain Workman's Compensation Insurance for our employees.

V. New Business

- 1. No Open Forum was held.
- 2. Rules for parties at the pool were approved, to be given to all special party hosts/hostesses.
- 3. No members were present to present concerns.
- 4. New LED security light was discussed.
- 5. A quote for Workman's Compensation Insurance, good for sixty days was obtained.

Vi. Next Meeting

The next meeting will be held on April 20, 2024 at 10:00 AM at poolside, weather permitting. 📏

VI. Adjournment

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The meeting was adjourned at 10;27 AM.

Approved

Floyd Wall

President

MVHOA#1