### Mesa View HOA # 1

Meeting Minutes

September 20, 2025

### I. Call to Order

An Annual Meeting and election of Officers was called to order at 10:03 AM on September 20, 2025 by Floyd Wall at poolside.

#### II. Roll Call

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

## III. Approval of Minutes

The Minutes of The August 16, 2025 meeting were approved with one handwritten correction.

## IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. She stated she was working on the budget that had to be mailed by December 1, 2025.

### V. New Business

- 1. No Open Forum was held.
- 2. The Board of Directors voted to provide Monitor coverage on weekends only for the duration of the swimming season.
- 3. The Board of Directors voted to keep the Disabled Person Water Entry System in its present position for the winter.
- There were no new nominees for open Board positions. The current Board Members were retained by acclamation.

## VI. Next Meeting

The next meeting will be held on October 16, 2025 at poolside weather permitting.

## Mesa View HOA # 1

**Meeting Minutes** 

September 20, 2025

continued

# VII. Adjournment

The meeting was adjourned at 10:47 AM.

Though Wall

**Approved** 

Floyd Wall

President

Mesa View HOA1