Mesa view HOA # 1

Meeting Minutes

September 15, 2018

I. Call to Order

An Executive meeting of the Board of Directors was called to order at 10:00 AM on September 15, 2018 at poolside by Floyd Wall. The Executive Session was adjourned to a regular session at 10:13 AM.

II. Roll Call

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

III. Summary of Executive Session

The Board of Directors in Executive Session with a Quorum present voted to reject the payment plan and proceed with foreclosure on the property identified as APN 318-157-02-00.

The reasons for the rejection are;

- 1. An indefinite amount was offered.
- 2. The length of time required to become current at the offered payment amount.
- 3. Communications with the owner has been difficult.
- 4. Any discussion with the owner must have an authorized agent/representative.

IV. Election of Officers

Floyd Wall was elected President

Charles Banks was elected Vice President

Michael Linfoot was elected Secretary

Rod Moore was elected to the Board

Brenda Robinson was elected to the Board

V. Next Meeting

The next meeting will be held on 20 October, 2018 at poolside.

VI. Adjournment

The Meeting was adjourned at 10:22 AM.

Approved