

# Mesa View HOA # 1

## Meeting Minutes

July 20, 2019

### **I. Call to Order**

An Executive Session was called to order at 10:33 AM on August 17, 2019 at poolside by Floyd Wall.

### **II. Roll Call**

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

### **III. Summary off Executive Session**

The Board of Directors in Executive Session with a quorum present reviewed the aging report and voted to send a "Final Notice before Submitting to Collections Notice "to homeowners with over one year in arrears of HOA dues.

The Executive Session was adjourned to a regular session at 10:37 AM.

### **IV. Approval of Minutes**

The minutes of the July 20, 2019 were approved as written.

### **V. Treasure's Report**

Judy Curtis Presented the financial reports and the check register for review. The Reserve Study was discussed, ten thousand will be transferred to the Reserve account prior to the end of the year. The budget and other documents required to be included in the annual report were listed.

### **VI. New Business**

1. Charles Banks reported that we purchased the last two replacement tabletops of the same type and color that is made by the manufacturer.
2. Election of Board Members will be held on September 21, 2019, a sign will be posted at the pool.

### **VII. Next Meeting**

The next meeting will be held on September 21, 2019 at poolside.

### **VIII. Adjournment**

The meeting was adjourned at 10:49AM

**Approved**

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