

Mesa View HOA # 1

Meeting Minutes

November 20, 2021

I. Call to Order

An executive session of the Board of Directors was called to order at 10:00 AM on November 20, 2021 at poolside by Floyd Wall. The executive session was adjourned to a regular meeting at 10:23 AM.

II. Roll Call

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

III. Summation of Executive Session

The Board of Directors with a quorum present voted to have our attorney initiate Liens for the following Lot numbers 1693, 0861, 0139, 1708, 0859, 0836 as all are more than one year behind in Home Owners' Association dues.

IV. Approval of Minutes

The Minutes of the October 16, 2021 meeting were approved as written.

V. Treasure's Report

Judy Curtis presented the financial reports and the check register for review. The Reserve Study, the annual Mailout, and the aging report were discussed.

VI. New Business

1. No members were present for open forum.
2. A meeting with our new attorney with Floyd Wall, Charles Banks, and Judy Curtis will be arranged to establish a working relationship.
3. The Reserve was sent to all Board Members for review.
4. The Collection Policy will be changed to include our new attorney and will be included in the required Annual Mailout.
5. The governor's Emergency Drought Declaration was as it relates to our Homeowners' Association.
6. The Board voted to not hold a meeting in the month of December.

VII. Next Meeting

The next meeting will be held on January 15, 2022 at poolside, weather permitting.

North View HOA # 1

Meeting Minutes

November 30, 2021

VIII. Adjournment

The meeting was adjourned at 10:35 AM.

I. Call to Order

An executive session of the Board of Directors was called to order at 10:00 AM on November 30, 2021 at poolside by Floyd Wall. The executive session was adjourned to a regular meeting at 10:23.

Approved

II. Roll Call

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

III. Submission of Executive Session

Floyd Wall

President

MVHOA # 1

IV. Approval of Minutes

The Minutes of the October 18, 2021 meeting were approved as written.

V. Treasure's Report

Judy Curtis presented the financial reports and the check register for review. The Reserve Study, the Annual Malibu, and the aging report were discussed.

VI. New Business

1. No members were present for open forum.
2. A meeting with our new attorney with Floyd Wall, Charles Banks, and Judy Curtis will be arranged to establish a working relationship.
3. The Reserve was sent to all Board Members for review.
4. The Collection Policy will be changed to include our new attorney and will be included in the required Annual Malibu.
5. The governor's Emergency Drought Declaration was as it relates to our Homeowners' Association.
6. The Board voted to not hold a meeting in the month of December.

VII. Next Meeting

The next meeting will be held on January 15, 2022 at poolside, weather permitting.