

Mesa View HOA # 1

Meeting Minutes

March 19, 2022

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on March 19, 2022 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the February 19, 2022 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review.

V. New Business

1. A new version of the Monitor's duties was approved by the Board. Monitors will be required to sign the duty instructions when hired.
2. The Board voted to arrange a meeting with our Asset Recovery Attorney to start legal recovery actions.
3. The Board voted to allow pool toys in the pool but pool toys may not be stored in the pool area. The monitors will not issue pool toys.
4. The Board voted to increase the wages of the Landscapers, Bookkeeper and Executive Treasurer by ten (10) percent.

VI. Next Meeting

The next meeting will be held on April 16, 2022 at poolside.

Adjournment

The meeting was adjourned at 10:17AM.

Approved

Floyd Wall

President

MVHOA#1