

Mesa View HOA # 1

Meeting Minutes

July 20, 2024

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 Am on July 20, 2024 by Floyd Wall at poolside.

II. Roll Call

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

III. Approval of Minutes

The Minutes of the June 15, 2024 meeting were approved as written,

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The aging report and possible check fraud issue were discussed. Judy stated our lawyers had been paid in full.

V. New Business

1. No Open Forum was held,
2. The Board voted to approve a \$500.00 bonus for our Bookkeeper.
3. The replacement of four new picnic tables was reported.
4. The Board of Directors voted to modify the hours when monitors were assigned. Monitors will be assigned from 3:00 PM-7:00
5. Vandalism of the pool safety line was discussed. We are trying to identify the culprits.
6. Some overtime was incurred due to illness and death.
7. A change to the Collection Policy was approved.

VI. Next Meeting

The next meeting will be held on August 17, 2024 at poolside.

VII. Adjournment

The Meeting was adjourned at 10:41 AM.

Approved



Floyd Wall
President MVHOA1