

Mesa View HOA # 1

May 18, 2024

Meeting Minutes

I. Call to Order

A regular session of the Board of Directors was called to order by Floyd Wall at 10:00 AM May 18, 2024 at poolside.

II. Roll Call

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

III. Approval of Minutes

The minutes of the April 20, 2024~~y~~ meeting were approved with two corrections.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The workman's compensation policy has been received.

V. New Business

1. No open Forum was held.
2. Judy Curtis assumed the title of **Treasurer** to comply with California Civil Code.
3. The Board of Directors was informed that a member of the Board of Directors was hiring a contractor that has been and is employed by The Board.
4. Inserts for the July billings were solicited.
5. The Board of Directors authorized funds to purchase miscellaneous pool supplies not to exceed \$ 300.00 dollars.

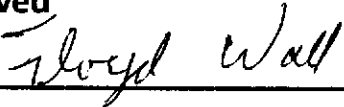
VI. Next Meeting

The next meeting will be held on June 15, 2024 at poolside

VII. Adjournment

The Meeting was adjourned at 10:27 AM.

Approved



Floyd Wall

President MVHOA1