

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
May 14, 2013**

MEMBERS PRESENT

Dennis Morris – President
Rob Varvel – Vice President
Chris Collizzi – Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana

Haven Management LLC

CALL TO ORDER

Dennis Morris – President called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

APPROVAL OF MINUTES

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the April 9th, 2013 minutes as submitted. **The motion passed 3-0-0.**

FINANCIALS

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the March 2013 financial statement(s). **The motion passed 3-0-0.**

LIEN APPROVAL

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve filing liens on the following for nonpayment of assessments:

LOT 176 / TRACT 11796-2

ACCOUNT 000128-02

OLD BUSINESS

1. A motion was made by Rob Varvel and seconded by Chris Collizzi to install combination locks on the surveillance systems access panels. **The motion passed 3-0-0.**

NEW BUSINESS

1. A motion was made by Rob Varvel and seconded by Chris Collizzi to change the scheduled meeting date for June to the 4th. **The motion passed 3-0-0.**

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Agenda items next meeting:

- Items to be sent to the chair ten days prior to meeting.

CORRESPONDENCE

1. None at this time

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during Executive Session, Approval of Minutes, and Homeowner Delinquencies.

ADJOURNMENT

A motion was made by Dennis Morris and seconded by Rob Varvel to adjourn the meeting at 8:00 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on June 4th, 2013 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: _____

DATE: _____

[Handwritten Signature]
7-9-13