

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
February 10, 2015**

MEMBERS PRESENT

Rob Varvel – President
Cynthia De La Torre – Vice President
Ernie Moll – via conference call

MEMBERS ABSENT

Ernest Kyles – Secretary

ALSO PRESENT

Owners per sign in sheet
Dan Saldana

Haven Management LLC

CALL TO ORDER

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

APPROVAL OF MINUTES

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the January 13, 2015 minutes as submitted. **The motion passed 3-0-0.**

FINANCIALS

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the December 31, 2014 financial statement(s). **The motion passed 3-0-0.**

LIEN APPROVAL

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve filing liens on the following for nonpayment of assessments:

- | | |
|----------------------------|-------------------|
| 1. LOT 245 / TRACT 11796-2 | ACCOUNT 000008-02 |
| 2. LOT 136 / TRACT 11796-2 | ACCOUNT 000118-01 |
| 3. LOT 106 / TRACT 11796-1 | ACCOUNT 000202-01 |
| 4. LOT 187 / TRACT 11796-2 | ACCOUNT 000306-02 |

The motion passed 3-0-0.

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OLD BUSINESS

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the draft version of the "Spring" Newsletter
The motion passed 3-0-0.

NEW BUSINESS

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to place Board appointment on the March agenda.
The motion passed 3-0-0.

Agenda items next meeting:

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

CORRESPONDENCE

1. none

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during the previous Executive Session:

Approval of Minutes,
Homeowner Delinquencies and actions to collect.

ADJOURNMENT

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to adjourn the meeting at 8:05 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on March 10, 2015 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

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ATTESTED TO: Mr. Rob Vanue, President

DATE: April 14, 2015