

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
April 21, 2016**

**MEMBERS PRESENT**

Rob Varvel – President  
Greg Verga – Vice President/Secretary  
Gerald Guerra – Member at Large via cell phone

**MEMBERS ABSENT**

**ALSO PRESENT**

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 Greg Verga and seconded by Rob Varvel to approve the March 8, 2016 minutes as submitted. The motion passed 3-0-0.

**FINANCIALS**

A motion was made by Greg Verga and seconded by Rob Varvel to approve the February 2016 financial statement. The motion passed 3-0-0.

**LIEN APPROVAL**

No liens were approved at this meeting

**OLD BUSINESS**

**Counsel review:** Counsel has received additional documentation from management in order to prepare the By Law revisions.

**NEW BUSINESS**

**Bylaw review:** A motion was made by Greg Verga and seconded by Rob Varvel to proceed with balloting when documents are finalized by counsel. The motion passed 3-0-0.

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**Agenda items next 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.  
Matters involving association employee[s]

**ADJOURNMENT**

A motion was made by Greg Verga and seconded by Rob Varvel to adjourn the meeting at 8:00pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on May 10, 2016 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: \_\_\_\_\_

*Rob Varvel* President HOA

DATE: \_\_\_\_\_

6-6-17