

**JASMINE STREET HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES**  
**SEPTEMBER 11, 2018**

**MEMBERS PRESENT**

Robert Varvel – President  
Gregory Verga – Secretary/Treasurer

**MEMBERS ABSENT**

**ALSO PRESENT**

Dan Saldana  
Haven Management LLC

**HOMEOWNERS**

Per sign in sheet.

**I. ANNUAL ELECTION RESULTS**

1. The attempt to conduct the Annual Election took place on September 11, 2018. This election attempt took place at 12180 Mariposa Road, Victorville CA 92395. Due to a lack of quorum and to avoid the extra expense to extend the election meeting, a motion was made by Robert Varvel and seconded by Gregory Verga to postpone the Annual Election until 2019. The motion unanimously passed by the members present.

**II. CALL TO ORDER**

1. Robert Varvel, President called the Board of Directors Open Session Meeting of Jasmine Street Homeowners Association to order at 5:30pm.

**III. APPROVAL OF MINUTES**

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of August 14, 2018 as submitted. The motion passed 2-0-0.

**IV. LOTS TO LIEN**

1. There were no lots to lien at this time.

**V. FINANCIALS**

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the financial statement of July 31, 2018. The motion passed 2-0-0.

**VI. OLD BUSINESS**

1. **Trim Oleander Plants on 7<sup>th</sup>** – The board reviewed the completion of the trimming and no action was required.
2. **Tree Removal** – The board reviewed the completion of the tree removal no action was required.

**VII. NEW BUSINESS**

1. **Slurry Schedule** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the slurry schedule as presented. The motion passed 2-0-0.

**VIII. CORRESPONDENCE**

1. There was no correspondence to review at this time.

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**IX. HOMEOWNER FORUM**

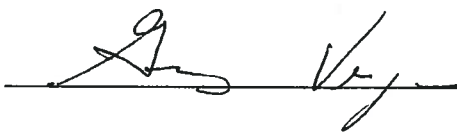
1. The floor was open to homeowners at this time.

**X. MEETING OF EXECUTIVE SESSION**

1. The following items will be discussed during Executive Session: Approval of minutes, owner compliance issues including legal actions for compliance and delinquent report.

**XI. ADJOURNMENT**

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 6:15pm. The motion passed 2-0-0.

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

DATE: 11-13-2018

Respectfully submitted by Haven Management LLC