

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
SEPTEMBER 21, 2021**

1

MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana

Haven Management LLC

HOMEOWNERS

Ramiro Solano
Arely Solares

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of August 10, 2021, as submitted. The motion passed 2-0-0

III. LOTS TO LIEN

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve filing a lien against the following accounts per the Association's published delinquent policy:

- TRACT 11796-3 / LOT 243
- TRACT 11796-2 / LOT 145
- TRACT 11796-2 / LOT 154
- TRACT 11796-1 / LOT 73
- TRACT 11796-1 / LOT 52

The motion passed 2-0-0

IV. FINANCIALS

1. **Financials** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the July 31, 2021; Financial Statement as submitted. The motion passed 2-0-0

V. OLD BUSINESS

1. Review Landscape Open Projects – Board reviewed

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VI. NEW BUSINESS

1. **Bid requested for additional weed clearance** – Board reviewed
2. **Bid requested for additional block wall painting** - Board reviewed

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

- 1.

IX. 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, delinquent report, and review of actions to be taken for collections.

X. ADJOURNMENT

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 6:35 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Haven Management LLC