

**JASMINE STREET HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
OCTOBER 12, 2021**

1

**MEMBERS PRESENT**

Robert Varvel – President  
Gregory Verga – Secretary/Treasurer

**MEMBERS ABSENT**

**ALSO PRESENT**

Dan Saldana

Haven Management LLC

**HOMEOWNERS**

None

**I. CALL TO ORDER**

1. Robert Varvel, President called the Board of Directors Open Session Meeting of Jasmine Street Homeowners Association to order at 6:03 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 September 21, 2021, as submitted. The motion passed 2-0-0

**III. LOTS TO LIEN**

1. None at this meeting

**IV. FINANCIALS**

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

**V. OLD BUSINESS**

1. Review Landscape Open Projects – Board reviewed

**VI. NEW BUSINESS**

1. **Discuss how code enforcement may assist with community issues** – Board reviewed

**VII. CORRESPONDENCE**

None

**VIII. HOMEOWNER FORUM**

1.

**IX. MEETING OF EXECUTIVE SESSION**

**JASMINE STREET HOMEOWNERS' ASSOCIATION**  
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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 6:20 pm. The motion passed 2-0-0.

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

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

Respectfully submitted by Haven Management LLC