

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JANUARY 11, 2022**

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MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana
Stephanie Jimenez

Haven Management LLC
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 5:35 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 November 9, 2021, as submitted. The motion passed 2-0-0

III. LOTS TO LIEN

A motion was 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 11796-1 / LOT 66
- TRACT 11796-1 / LOT 114

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 October 31, 2021 & November 30, 2021 Financial Statement as submitted. The motion passed 2-0-0

V. OLD BUSINESS

1. None

VI. NEW BUSINESS

1. None

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

1. None

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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 6:00 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Stephanie Jimenez, Haven Management LLC