

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
MARCH 15, 2022**

1

MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana
Stephanie Jimenez

Haven Management LLC
Haven Management LLC

HOMEOWNERS

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 5:35 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 January 11, 2022, 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 11796-2 / LOT 203
- TRACT 11796-3 / LOT 248

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 December 31, 2021 & January 31, 2022, Financial Statements as submitted. The motion passed 2-0-0

V. OLD BUSINESS

1. None

VI. NEW BUSINESS

1. **Appoint Board Member-** A motion was made by Robert Varvel and seconded by Gregory Verga to appoint Arely Solares to the Board of Directors as a member at large. The motion passed 2-0-0

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

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1. None

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 6:10 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Stephanie Jimenez, Haven Management LLC