

MESA HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 30, 2012
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 7:35 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved and seconded to approve the 2011 Annual meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT:

The 2013 budget was reviewed with the owners present. A discussion on the dues and the collections issues was held.

ELECTION OF DIRECTORS:

The Board announced that two positions were available for election and called for nominations from the floor. It was moved and seconded John Walker and Gil Adame. Motion carried unanimously. There being no other nominations from the floor, it was moved and seconded to elect John and Gil by acclamation. Motion carried unanimously. Their terms will expire at the Annual meeting in 2015.

HOMEOWNER'S FORUM;

An owner present stated that they do not like the location of the mailboxes on their street. They were told to contact the post office to see if they would be willing to do anything.

A question was asked on where to send complaints about neighbors who do not take care of their homes, lawn, etc. The Board stated that all complaints should be directed to Nikki Kreger at Weststar Management.

ADJOURNMENT:

There being no other business to come before the Owners, the meeting was adjourned at 8:15 p.m.