

MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 23, 2012
MINUTES

PRESENT: John Walker, Craig Hamilton and Josh Tait.

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:00 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Josh Tait and seconded by John Walker to approve the November 9, 2011 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the financial statement as well as the current delinquencies.

OTHER BUSINESS:

Election of Officers:

It was moved and seconded to elect the following Board members to the following office:

President:	Craig Hamilton
Vice President:	Josh Tait
Treasurer:	Karen Murray
Secretary:	Gil Adame
Member @ Large:	John Walker

Motion carried unanimously.

Receivership for Delinquent Owner:

The Board reviewed a recommendation from the Association's collection attorney to place a receiver in a home that is severely delinquent in paying their HOA dues. After looking at the balance on the account and reading what having a receiver in place means, it was moved by Josh Tait and seconded by John Walker to approve the attorney's recommendation. Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:30 p.m.