

**MESA HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**JULY 23, 2013**  
**MINUTES**

**PRESENT:** Debbie Windsor, Josh Tait, Karen Murray and Gil Adame.

**CALL TO ORDER:**

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

**APPROVAL OF MINUTES:**

It was moved by Josh Tait and seconded by Karen Murray to approve the November 19, 2012 meeting minutes as presented. Motion carried unanimously.

**FINANCIALS:**

The Board reviewed the current 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:      | Gil Adame      |
| Vice President: | Debbie Windsor |
| Secretary:      | Josh Tait      |
| Treasurer:      | Karen Murray   |

Motion carried unanimously.

Annual Meeting Discussion:

The Board discussed having the Annual meeting in the summer instead of in January or February in hopes of getting more owners to come to the meetings. The matter will be looked at again next year.

**ACC:**

Nikki Kreger stated that the committee needs new members as many of the current members have dropped out or moved away from the neighborhood. Gil Adame, Adam Voorhies and Debbie Windsor will be added to the committee for review of requests that come in from owners.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:24 p.m.