

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
July 25, 2006**

**MEMBERS PRESENT**

Chery Cooper – President  
Dennis Morris- Secretary  
Eric Saliba – Vice President

**MEMBERS ABSENT**

Samuel Candelaria – Treasurer  
Mark Fine – Member at Large

**ALSO PRESENT**

Dan Saldana

Haven Management Inc.,

**Homeowners:**

Robert Sieg  
Janice Salfen  
Dominca Covey  
Ken Kelly

**CALL TO ORDER**

Chery Cooper, Board President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 6:34 pm at 15180 Anacapa Rd., Victorville, CA.

**APPROVAL OF MINUTES**

1. A motion was made by Chery Cooper and seconded by Dennis Morris to approve the minutes of the May 23, 2006 meeting. The motion passed 2-0-1 with Eric Saliba abstaining.
2. A motion was made by Chery Cooper and seconded by Dennis Morris to approve the minutes of the June 27, 2006 meeting. The motion passed 2-0-1 with Eric Saliba abstaining

**FINANCIALS**

The Board without a motion to approve reviewed the two financial statements for the month of June as submitted by both Euclid Management and Haven Management.

**LIEN APPROVAL**

**No action required.**

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**NEW BUSINESS**

1. **Web site renewal** A motion was made by Dennis Morris and seconded by Eric Saliba to ratify the decision made to renew the domain hosting for the web site for 5 years. The motion passed 3-0
2. **Architectural Form Approved** A motion was made by Dennis Morris and seconded by Eric Saliba to accept the updated Architectural form for future use. The motion passed 3-0
3. **Mail out approved** A motion was made by Dennis Morris and seconded by Eric Saliba to send out another mailing to ratify the new CC & R's and to offer an incentive of ten Fifty Dollar raffle prizes with this mailing. The motion passed 3-0
4. **Work order tracking report** – reviewed at the meeting.
5. **ACC Track Report** – not available at this meeting.

**PRIOR MEETING EXECUTIVE SESSION**


The following items were discussed during Executive Session, Approval of Minutes, and Homeowner Delinquencies.

**CORRESPONDENCE**

none

**ADJOURNMENT**

A motion was made by Dennis Morris and seconded by Eric Saliba to adjourn the meeting at 7:50 p.m. The motion passed 3-0-0. The next open session meeting is scheduled to take place on August 22, 2006 at the Moses House, 15180 Anacapa Rd. Victorville, CA

**ATTESTED TO:** \_\_\_\_\_ 

**DATE:** \_\_\_\_\_ 8/22/06

**Respectfully submitted by Haven Management, Inc.**