



President	Chery Cooper
Vice President	Eric Saliba
Secretary/Assistant Treasurer	Dennis Morris
Treasurer	Samuel Candelaria
Member	Mark Fine

**BOARD OF DIRECTORS MEETING MINUTES**  
October 3, 2006

MEMBERS PRESENT: Chery Cooper - President, Dennis Morris- Secretary, Mark Fine - Member at Large

MEMBERS ABSENT: Eric Saliba - Vice President, Samuel Candelaria - Treasurer

ALSO PRESENT: Dan Saldana, Haven Management Inc., and homeowners Robert Sieg, Bob Salas, Rafael Mono.

CALL TO ORDER: Chery Cooper, Board President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 6:30 pm at 15180 Anacapa Rd., Victorville, CA.

APPROVAL OF MINUTES: Moved (Cooper), seconded (Morris) and passed 3-0 to approve the minutes of the August 22, 2006 meeting.

FINANCIALS: Moved (Morris), seconded (Cooper) and passed 3-0 to approve the August Financial Statement.

LIEN APPROVAL: Moved (Morris), seconded (fine) and passed 3-0 to file liens on the following properties for non-payment of assessments: Lot 292 Tr# 11796 -3; Lot 178 Tr# 11796 -2.

NEW BUSINESS

1. **Annual Election Rules:** Moved (Cooper), seconded (Morris), and passed 3-0 to approve the annual election rules previously mailed to the membership
2. **Election Inspectors:** Moved (Cooper), seconded (Morris) and passed 3-0 to appoint the following as inspectors for the annual election: Bob Sieg, Jerry Guerrero, Marie Lewis (to be confirmed via email).
3. **Neighbor-to-Neighbor Policy:** Moved (Cooper), seconded (Morris), and passed 3-0 to approve the Neighbor to Neighbor Policy previously mailed to the membership.
4. **Slate of Candidates:** Moved (Cooper), seconded (Find) and passed 3-0 to wait until the November meeting to approve a slate of candidates, including a review of which terms are up for election.

PRIOR MEETING EXECUTIVE SESSION: The following items were discussed during Executive Session: Approval of Minutes and Homeowner Delinquencies.

CORRESPONDENCE: None.

ADJOURNMENT: Moved (Morris), seconded (Fine) and passed 3-0 to adjourn the meeting at 8:00 p.m. The motion passed 3-0-0. The next open session meeting is scheduled to take place on November 7, 2006 at Moses House Ministries, 15180 Anacapa Rd., Victorville, CA.

ATTESTED TO: /s/ Dennis Morris

DATE: March 6, 2007

Respectfully submitted by Haven Management, Inc.