



President ..... Dennis Morris  
 Vice President ..... vacant  
 Secretary ..... Mark Fine  
 Treasurer ..... Mike Casady  
 Member at Large ..... Randy Mummery  
 Member at Large ..... Rob Varvel

**BOARD OF DIRECTORS MEETING MINUTES**  
**April 3, 2007**

MEMBERS PRESENT: Dennis Morris – President. Mike Casady – Treasurer, Mark Fine – Secretary

MEMBERS ABSENT: none.

ALSO PRESENT: none.

CALL TO ORDER: Dennis Morris, Board President, called the meeting of the Jasmine Street Homeowners Association Board of Directors open session, to order at 7:10 pm at 15180 Anacapa Rd., Victorville, CA.

APPROVAL OF MINUTES: A motion was made by Mark Fine and seconded by Dennis Morris to approve the minutes of the March 6, 2007 meeting. The motion passed 3- 0.

FINANCIALS: A motion was made by Dennis Morris and seconded by Mike Casady to table the approval of the March Financial Statement. The motion passed 3-0.

LIEN APPROVAL: A motion was made by Dennis Morris and seconded by Mark Fine, and passed 3-0, to file liens on the following properties for non-payment of assessments:

Lot 216 Tr# 11796 -3, Lot 172 Tr# 11796 -2, Lot 052 Tr# 11796 -1, Lot 111 Tr# 11796 -1, Lot 108 Tr# 11796 -1.

NEW BUSINESS: Annual Meeting Election and Appointments - A motion was made by Dennis Morris and seconded by Mike Casady, and passed 3-0, to appoint the following to fill in the vacant two year positions with their terms ending in 2009: Mark Fine, Randy Mummery, Rob Varvel. The remaining two board members; Dennis Morris and Mike Casady have one more year to serve.

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 Mark Fine to adjourn the meeting at 8:00 p.m. The motion passed 5-0. The next open session meeting is scheduled to take place on May 1, 2007 at the Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: /s/ Mark Fine  
 Secretary

DATE: 6/5/07

Respectfully submitted by Haven Management, Inc.