



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
 May 1, 2007

MEMBERS PRESENT: Dennis Morris – President, Mike Casady – Treasurer, Mark Fine – Secretary. Randy Mummery – Member at Large

MEMBERS ABSENT: Rob Varvel – Member at Large

ALSO PRESENT: Dan Saldana, Haven Management Inc.; Homeowners: Robert Sieg

CALL TO ORDER: Dennis Morris, Board President, called the meeting of the Jasmine Street Homeowners Association Board of Directors open session, to order at 7:00 pm at 15180 Anacapa Rd., Victorville, CA.

APPROVAL OF MINUTES: A motion was made by Mark Fine and seconded by Dennis Morris to table the minutes of the April 3, 2007 meeting per the request of management which will re-draft from the submittal received. The motion passed 4- 0.

FINANCIALS: A motion was made by Dennis Morris and seconded by Mike Casady to approve the March Financial Statement. The motion passed 4-0.

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

Lot 216 Tr# 11796 -3, Lot 260 Tr# 11796 -3, Lot 292 Tr# 11796 -3, Lot 163 Tr# 11796 -1, Lot 172 Tr# 11796 -2. Lot 111/Tr# 11796-1, Lot 109/Tr# 11796-1, Lot 309/Tr# 11796-4, Lot 8 /Tr# 11796-1

The motion passed 4-0.

NEW BUSINESS: A motion was made by Mike Casady and seconded by Randy Mummery to have an updated reserve study ordered. The motion passed 4-0

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 4-0. The next open session meeting is scheduled to take place on June 5, 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.