



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

BOARD OF DIRECTORS MEETING MINUTES
 August 7, 2007

MEMBERS PRESENT: President - Dennis Morris, Secretary - Mark Fine, Treasurer - Mike Casady, Member at Large - Rob Varvel, Member at Large - Randy Mummery

ABSENT: None

ALSO PRESENT: Dan Saldaña, Haven Management. Homeowners: Eduardo Mora, B.K. Salas

CALL TO ORDER: Dennis Morris called the open session meeting of the Jasmine Street Homeowners Association Board of Directors to order at 7:03 p.m.

APPROVAL OF MINUTES A motion was made by Rob Varvel and seconded by Dennis Morris to accept the minutes submitted for the June 5, 2007 open session minutes as corrected to reflect that Mike Casady was not present. The motion passed 5-0-0.

FINANCIALS: A motion was made by Mike Casady and seconded by Dennis Morris to accept the June 30, 2007 financial statement. The motion passed 5-0-0.

LIENS TO BE FILED: A motion was made by Mike Casady and seconded by Dennis Morris to file liens on the following accounts for delinquent assessments: Lot 265/Tr 11796 -3, Lot 172/Tr 11796-2, Lot 125/Tr 11796-2, Lot 180/Tr 11796-2. The motion passed 4-0-0.

NEW BUSINESS:

- **MAILBOXES** A motion was made by Mark Fine and seconded by Dennis Morris to have Haven Management contact the Association’s legal counsel, provide background and request a legal opinion on the ability of the Association to maintain the mailboxes and/or the mailbox stands and provide suitable replacements as needed. The motion passed 5-0-0.
- **RULES MAILING** A motion was made by Dennis Morris and seconded by Mike Casady to include in the annual mailing the entire set of rules for the community. The motion passed 5-0-0.

CORRESPONDENCE: None received for the open session.

ADJOURNMENT: A motion was made by Dennis Morris and seconded by Mark Fine to adjourn the meeting at 8:15pm. The motion passed 5-0-0. The next open session meeting is scheduled to take place on September 4, 2007 at Moses House Ministries, 15180 Anacapa Rd. Victorville, CA at 7:00pm.

ATTESTED TO: /s/ Mark Fine
 Secretary

DATE: Aug. 7, 2007
 (approved Sep. 4, 2007)

Respectfully submitted by Haven Management, Inc.