



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

**BOARD OF DIRECTORS MEETING MINUTES**  
**October 2, 2007**

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

**ABSENT:** Member at Large - Rob Varvel.

**ALSO PRESENT:** Dan Saldaña, Haven Management. Homeowners: none.

**CALL TO ORDER:** Dennis Morris called the open session meeting of the Jasmine Street Homeowners Association Board of Directors to order at 7:14 p.m.

**APPROVAL OF MINUTES:** A motion was made by Mark Fine and seconded by Dennis Morris to accept the minutes submitted for the September 4, 2007 open meeting. The motion passed 4-0-0.

**FINANCIALS:** A motion was made by Mike Casady and seconded by Dennis Morris to accept the August 31, 2007 financial statement. The motion passed 4-0-0.

**LIENS TO BE FILED:** There were no additional liens to be approved at this meeting.

**NEW BUSINESS:**

- **LIGHTING SERVICE** - A motion was made by Mark Fine and seconded by Dennis Morris to have ADV Electrical provide a monthly monitor service on the community street lights. 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 8:26 p.m. The motion passed 4-0-0. The next open session meeting is scheduled to take place on November 6, 2007 at Moses House Ministries, 15180 Anacapa Rd. Victorville, CA at 7:00 p.m.

ATTESTED TO: /s/ \_\_\_\_\_  
 Secretary

DATE: \_\_\_\_\_

Respectfully submitted by Haven Management, Inc.