

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
April 1, 2008**

MEMBERS PRESENT

Dennis Morris- President

Rob Varvel – Member at Large
Mark Fine – Secretary
Randy Mummery – Member at Large

MEMBERS ABSENT

Mike Casady - Treasurer

ALSO PRESENT

Dan Saldana

Haven Management Inc.,

Homeowners:

None

CALL TO ORDER

Dennis, 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 approve the minutes of the March 4, 2008. The motion passed 4- 0

FINANCIALS

A motion was made by Dennis Morris and seconded by Mike Casady to approve the February 2008 Financial Statement. The motion passed 4-0

LIEN APPROVAL

- No liens were approved at this meeting

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NEW BUSINESS

A motion was made by Rob Varvel and seconded by Randy Mummery to send out the submitted specifications for landscaping.

The motion passed 4-0

A motion was made by Rob Varvel and seconded by Randy Mummery to send out the survey prior to removing the basketball court and the tennis court.

The motion passed 4-0

A motion was made by Rob Varvel and seconded by Mark Fine to send out information on the new patrol service..

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 4-0-0. The next open session meeting is scheduled to take place on May 6, 2008 at the Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: _____

Mark Fine

DATE: _____

5/6/08

Respectfully submitted by Haven Management, Inc.