

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

**MEMBERS PRESENT**

Dennis Morris- President  
Mike Casady - Treasurer  
Rob Varvel – Member at Large  
Mark Fine – Secretary  
Randy Mummery – Member at Large

**MEMBERS ABSENT**

**ALSO PRESENT**

Homeowners:  
Robert Sieg  
Earnest Kyle

Dan Saldana  
Haven Management ,

**CALL TO ORDER**

Dennis, Board President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:15 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 June 3, 2008. The motion passed 5- 0

**FINANCIALS**

A motion was made by Dennis Morris and seconded by Mike Casady to approve the May 2008 Financial Statement. The motion passed 5-0

**LIEN APPROVAL**

No liens were approved at this meeting.

**REVISED COLLECTION POLICY**

A motion was made by Dennis Morris and seconded by Randy Mummery to approve the revised collection policy with liens now filed by counsel but still on a contingency basis. The motion passed 5-0

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**NEW BUSINESS**

No action taken . Next open agenda to include Paint Color Scheme.

**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 8:30 p.m. The motion passed 5-0-0. The next open session meeting is scheduled to take place on September 2, 2008 at the Moses House, 15180 Anacapa Rd. Victorville, CA

**ATTESTED TO:** \_\_\_\_\_

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

respectfully submitted by Haven Management, Inc.