

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
May 12, 2009**

MEMBERS PRESENT

Dennis Morris- President

Rob Varvel – Treasurer

Mark Fine – Secretary

Randy Mummery – Vice President

MEMBERS ABSENT

Mike Casady - member at large

ALSO PRESENT

Homeowners:

Robert Sieg

Spencer Brown

E.L. Kyles

Haven Management:

Dan Saldana

CALL TO ORDER

Dennis Morris- President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00 pm at the Horizon Church, 15065 Palmdale Rd., Victorville CA

APPROVAL OF MINUTES

A motion was made by Dennis Morris and seconded by Rob Varvel to approve the minutes of the April 14, 2009 open session meeting as submitted . The motion passed 4-0

FINANCIALS

A motion was made by Dennis Morris and seconded by Randy Mummery to approve the March Financial statement. The motion passed 4-0

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LIEN APPROVAL

No liens were approved to be filed at this meeting

OLD BUSINESS

Camera Monitoring: A motion was made by Dennis Morris and seconded by Randy Mummery to accept West Coast Surveillance's proposal for camera installation subject to the association's attorney review of the contract when received. The motion passed 4-0

NEW BUSINESS

Meeting Room: A motion was made by Rob Varvel and seconded by Randy Mummery to ask Haven Management to contact Marie Callendar restaurant and review the option of holding future board meetings there... The motion passed 4-0

Agenda items next meeting:

A motion was made by Mark Fine and seconded by Randy Mummery to review and discuss:

- Letter to the membership

The motion passed 4-0

CORRESPONDENCE

- None received

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during Executive Session, Approval of Minutes, and Homeowner Delinquencies.

ADJOURNMENT

A motion was made by Rob Varvel and seconded by Mark Fine to adjourn the meeting at 7:40 p.m. The motion passed 4-0. The next open session meeting is scheduled to take place on May 12, 2009 at 7:00 at the Moses House, 15180 Anancapa Rd. Victorville, CA

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ATTESTED TO: _____

DATE: _____
respectfully submitted by Haven Management, Inc.