

La Veta Monterey Homeowners Association

Minutes for Homeowners Meeting Conducted on
November 3, 2008

1.0 Call to order at 6:04 PM

2.0 Roll call and verification of quorum sufficient to conduct business:

Present: Miller, Davin, Domin, Paramo and Williams

3.0 Motion to approve October 2008 Meeting Minutes

Motion by Andy Domin, 2nd by Alyssia Paramo. Motion approved.

4.0 Motion to approve the October 2008 Treasurer Report

Motion by Patti Davin, 2nd by Alyssia Paramo. Motion approved

5.0 Management Report

Draft 2009 Budget – Closed Session

6.0 Old Business

The slurry is scheduled for November 13-14, 2008.

7.0 New Business

Bid for stucco repairs - Table

8.0 Homeowners Comments:

Unit B6 has a hole under the sink where repairs were done. Jack will send Eddie to repair.

Unit O11 had a complaint about Unit O12 regarding feces in patio and trash. Jack will send a letter.

9.0 Motion to adjourn:

Motion by Andy Domin to adjourn the meeting. 2nd by Patti Davin. Motion approved. Adjournment:
6:21 PM