**Mountain West Estates Homeowner’s Association**

**Board of Directors Meeting**

January 08, 2022

The Board of Directors Meeting of the Mountain West Estates Homeowners Association, Phoenix, Arizona, held on the 8th day of January 2022.

1. **CALL TO ORDER**

Edward Ballard called the meeting to order at 11:27am.

1. **ROLL CALL**

Board members present:

Dianna Ramos

Edward Ballard

Mary Ballard

Others present:

Mary Chaira (SOS)

1. **QUORUM ESTABLISHED**

A quorum was successfully established. 7 homeowners from the community in attendance,

1. **FINANCIAL REPORT**

Financials reviewed and approved. Motion -Edward, Approved – Dianna. Motion carried.

1. **UPDATES OF OLD BUSINESS 2021 Review**
   1. New playground equipment – ORDERED and is stuck in port
2. **NEW BUSINESS**
   1. Pool fence repair needed due to crashing into it.
   2. 2022 Board Nominees: Dianna Mercado Ramos, Edward Ballard, Jesus Mercado, Mary Ballard
   3. Board Approved - Dianna Mercado Ramos – President, Edward Ballard Vice-President, Jesus Mercado – Treasurer, Mary Ballard - Secretary
3. **OPEN FORUM**
   1. A member of the community asked about and suggested community yard sales be arranged
4. **NEXT MEETING DATE**

The next Board meeting is scheduled to be held via Zoom on April 8th, 2022.

The meeting was adjourned at 11:342am. Motion – Ed, Approved – Dianna

Minutes submitted by Mary Ballard, Secretary