



More Mesa Shores HOA Board Meeting Agenda 9/24/2026
Sandra Austin's House 5248 Austin Road

4:30-4:35 Call to Order & Approve the 8/25 BOD Meeting minutes

Members present: Jim Peterson, Sandra Austin, Jocelyn Davis, Greg Novak, and Andy Primack

4:35-5:00 Open Forum

5:00-5:10 Secretary' Report – Jocelyn Davis

5:10-5:25 Treasurer' Report – Greg Novak

- a. Review and ratify August 2026 Financial reports

5:25-5:30 Committee Updates

- a. Architecture Committee (Rothman and Davis)
- b. Beach committee
- c. Roads

5:30-5:35 Board Roles and responsibilities

5:35-6:00 Old Business

- a. Review and ratify items from last board meeting
- b. Fence and gate at Pollards property
- c. Gate info for entry to community
- d. Drain and dirt at Pollards property
- e. Community Social event
- f. Beach stair repair
- g. Wood step repair at beach stairs and bolt tightening

5:35-6:00 New business

- a. Arrange a place for the Annual meeting
- b. Mailing for candidate form, Start election process, Contact information form (team HOA)

6:00 pm Schedule next meeting and adjourn.

6:01 Executive Session

Legal communication