



**More Mesa Shores HOA Board Meeting 1/23/25 Meeting Agenda**

**BOD will be meeting at Reed Jolley' House at 5:00 pm  
At 5236 James Road**

**5:00-5:05** Call to Order

Roll Call: Jim Peterson, Sandra Austin, Jocelyn Davis, and Greg Novak  
Make a motion to approve tonight's agenda.  
Approve the 12/17/24 BOD Meeting minutes.

**5:05-5:15** Open Forum

**5:15-5:20 Secretary' Report** (Jocelyn Davis)

**5:20-5:30 Treasurer' Report** – (Greg Novak)

- a. Review and ratify the DEC. Financial reports.

**5:30-5:40 Committee Updates**

- a. Architectural
- b. Beach
- c. Airport
- d. Roads

**5:40-5:50 Board Roles and responsibilities-** All team

- a. Review operational checklist and assignments.

**5:50-6:45 Old Business**

- A. Finalize the Annual meeting

**6:45-6:50 New Business**

**7:00 pm** make a motion to end meeting.

