

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF MEMBERS
OCTOBER 19, 2004**

The Annual Meeting of Members of Mesa Village Homeowners Association was called to order by President Randy Castellano at 7:00 P.M., on Tuesday, October 19, 2004, in the recreation room located on Caminito Baywood in San Diego, California.

ESTABLISHMENT OF QUORUM

Randy Castellano, President, announced that a quorum had not been established with units represented either by proxy or in person.

ADJOURNMENT

There being no quorum the annual meeting was reconvened until November 9, 2004 at 7PM and will be located at 10540 Caminito Baywood.

MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF MEMBERS
November 9, 2004

The Annual Meeting of Members of Mesa Village Homeowners Association was called to order by President Randy Castellano at 7:02 P.M., on Tuesday, November 9, 2004, in the recreation room located on Caminito Baywood in San Diego, California.

ESTABLISHMENT OF QUORUM

Randy Castellano, President, announced that a quorum had been established with units represented either by proxy or in person.

MINUTES

Upon a motion made, seconded and carried, the minutes of the Annual Meeting of Members held on October 21, 2003 were approved as submitted.

ELECTION

Mr. Randy Castellano, Board President, requested nominations from the floor. Herb Straus nominated Randy Castellano. Randy Castellano gracefully did not accept the nomination. Mr. Castellano announced that the following names had been placed on the ballot for election of directors: Cynthia Sabbs-Hall, Dinesh Sandal, John Cole, Kathy Webster, Mildred Genatempo, Paula Small and Rick Roseth. At this time Randy Castellano informed the homeowners present if they had already voted by proxy they may choose to pull their proxy and vote their ballot. With this said the homeowners were instructed to cast their votes.

Mr. Castellano requested 3 volunteers to tally the votes. The following homeowners volunteered to count the votes; Iris Corning, Melody Ordway, and John Norris. When the volunteers were done, the results were then given to Randy Castellano. Mr. Castellano announced that the following candidates were elected by the members; Dinesh Sandal, John Cole, Mildred Genatempo and Paula Small.

ADJOURNMENT

There being no further business to come before the meeting and upon motion duly made, seconded and carried, the meeting was closed at 8:17 PM.

Signature: _____
Secretary

Date: _____

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS
November 9, 2004**

The Organizational Meeting of the Board of Directors was called to order by Paula Small, secretary, at 8:28 PM, on Tuesday, November 9, 2004, at the recreation room located on Caminito Baywood in San Diego, California.

The following slate was proposed:

Current members would remain in their acting positions and John Cole will become acting president until the organizational meeting could be reconvened at a later date.

A motion was made, seconded and carried unanimously, to approve the proposed slate. The slate is approved until the organizational meeting is reconvened on November 16, 2004.

A motion was made, seconded and carried, to adjourn the meeting. The meeting was adjourned at 8:31p.m.

Approved _____
Secretary

Date _____

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE RECONVENED ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS
November 16, 2004**

The Organizational Meeting of the Board of Directors was called to order by Paula Small, secretary, at 6:00 PM, on Tuesday, November 16, 2004, at the recreation room located on Caminito Baywood in San Diego, California.

The following slate was proposed:

John Cole – President
Dinesh Sandal – Vice President
Ralph Morales – Treasurer
Paula Small – Secretary
Jaye Hanley – Director
Judy Fischer – Director
Mildred Genatempo - Director

A motion was made, seconded and carried unanimously, to approve the proposed slate.

A motion was made, seconded and carried, to adjourn the meeting. The meeting was adjourned at 6:13p.m.

Approved _____
Secretary

Date _____

