

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF MEMBERS
October 28, 2014**

The Annual Meeting of Members of Mesa Village Homeowners Association was called to order by President Jim Webster at 7:00 P.M., on Tuesday, October 28, 2014, in the recreation room located on Caminito Baywood in San Diego, California.

ESTABLISHMENT OF QUORUM

Jim Webster, President, announced that a quorum had been established with units represented either by ballot or in person.

ELECTION

Jim Webster, President, requested nominations from the floor. He announced that the following names had been placed on the ballot for election: Dinesh Sandal, Jim Webster, Hank Wennik, Randy Castellano and Karin Summerford. At this time, Jim informed the homeowners present that they that should turn in their ballots if they hadn't already done so.

Bill Bond requested volunteers to tally the votes. The following homeowners volunteered to count the votes: Vicky Lodge, Adrian Stenzel, and Christine Sergent. When the volunteers were finished, the results were given to Jim Webster. Jim Webster announced that the following candidates were elected by the members: Dinesh Sandal, Jim Webster, Hank Wennik and Karin Summerford. He also announced that the 2013 Annual Meeting Minutes and the IRS revenue ruling 70-604 were approved.

ADJOURNMENT

There being no further business to come before the meeting and upon a motion duly made, seconded and carried, the meeting was closed at 8:35 PM.

Approved by the members on Date: 10/27/2015