

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF MEMBERS
October 18, 2005**

The Annual Meeting of Members of Mesa Village Homeowners Association was called to order by President John Cole at 7:05 P.M., on Tuesday, October 18, 2005, in the recreation room located on Caminito Baywood in San Diego, California.

ESTABLISHMENT OF QUORUM

John Cole, 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 19, 2004 and the reconvened meeting held on November 9, 2004 were approved as submitted.

ELECTION

John Cole, Board President, requested nominations from the floor. John Cole announced that the following names had been placed on the ballot for election of directors: Randy Castellano, Judy Fischer, Ralph Morales, and John Norris. At this time John Cole 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.

John Cole requested 3 volunteers to tally the votes. The following homeowners volunteered to count the votes; Iris Corning, Melody Ordway, and Maria Sabeh. When the volunteers were done, the results were then given to John Cole. John Cole announced that the following candidates were elected by the members; Randy Castellano, Judy Fischer, and Ralph Morales.

ADJOURNMENT

There being no further business to come before the meeting and upon motion duly made, seconded and carried, the meeting was closed at 8:45 PM.

Signature: _____
Secretary

Date: _____