

MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF MEMBERS
October 24, 2006

The Annual Meeting of Members of Mesa Village Homeowners Association was called to order by President John Cole at 7:04 P.M., on Tuesday, October 24, 2006, in the recreation room located on Caminito Baywood in San Diego, California.

John Cole, President, announced that a quorum had not been established with units represented either by ballot or in person. The Board announced to those present that the meeting will be re-scheduled for November 14, 2006 at 7PM and will be located in the Baywood recreation hall. The deadline to mail in ballots will be extended to November 14th . Notice will be sent out to all the members.

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF MEMBERS
November 14, 2006**

The Annual Meeting of Members of Mesa Village Homeowners Association was called to order by President John Cole at 7:01 P.M., on Tuesday, November 14, 2006, 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 ballot or in person.

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: John Cole, Mildred Genatempo, John Norris, Dinesh Sandal, and Joel Lemus (write in). At this time John Cole informed the homeowners present if they had not already turned in their ballot, that they could do so now. With this said the homeowners were instructed to cast their votes.

Bill Bond requested 2 volunteers to tally the votes. The following homeowners volunteered to count the votes; Susan Klinghammer, and Sharon Green. 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; John Cole, Mildred Genatempo, John Norris and Dinesh Sandal. He also announced that the members had approved the 2005 Annual Meeting Minutes and the IRS revenue ruling 70-604.

OPEN TIME FOR HOMEOWNERS

Homeowners asked questions about the budget, bees in the common area, and security.

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: _____