

MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 19, 2011

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 19, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Jaye Hanley
John Cole	Dinesh Sandal
Jim Webster	

Also Present: **Bill Bond – Property Manager**
 Ed Woods – Office Manager

MINUTES

A motion was made, seconded, and carried to approve the minutes of the April General Meeting. The minutes will be placed on file at the Association office.

TREASURER’S REPORTS

Jim reported to the homeowners that things are looking good. Our profits are up and our assets are up \$78,000. Our reserve accounts are at \$900,000. Our total assets are at 1.3 million.

MANAGER’S REPORT

The painting and siding projects continue to move along.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 304 and 481.

DISCIPLINE HEARINGS

The Board reviewed the 4/19/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/19/2011. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The previous month's Executive Meeting Minutes were approved. Delinquencies were discussed.

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:16 PM.

Approved By: _____ Date: _____