

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 11, 2012**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 11, 2012, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Dinesh Sandal	Nemia Rucker
Jim Webster	Renee Joseph
Jaye Hanley	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the November 2012 General Minutes.

OPEN TIME FOR HOMEOWNERS

The recreation hall was quiet.

TREASURER’S REPORTS

Dinesh reported that the Association’s finances are doing well. We have \$1.4 million in total assets with a little over \$1 million in reserves.

FY2012 AUDIT

After reviewing the FY2012 audit, a motion was made, seconded and carried to approve the mailing of the FY2012 Audit to the members.

MANAGER'S REPORT

The painting and siding projects continue to move along.

DISCIPLINE HEARINGS

The Board reviewed the 12/11/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/11/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive 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 7:22 PM.

Approved By: _____ Date: _____