

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
December 13, 2011**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 13, 2011, at 7:08 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Joe Bulfer</b>
<b>Dinesh Sandal</b>	<b>Mildred Genatempo</b>
<b>Jim Webster</b>	
<b>Jaye Hanley</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the August 2011 and November 2011 General Minutes.**

**TREASURER’S REPORTS**

**Jim updated the Board on the financials. Jim reported that the Association’s total assets are at 1.5 million dollars. Jim also reported that the FY2011 audit is complete and asked the Board to approve it. After discussion, a motion was made, seconded and carried to approve the FY2011 audit. The office will mail it to the homeowners.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along. Painting of the courts is on hold until after the holidays. MRP roofing is busy with the siding and flat roofs. There are just 39 of the 10 series remaining and 120 of the 20 series.**

**DISCIPLINE HEARINGS**

**The Board reviewed the 12/13/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/13/2011. (See Attached Report.)**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**FY2011 Audit.  
Write-Offs recommended by auditor.  
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 7:30 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**