

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 14, 2010**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 14, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Mildred Genatempo
John Cole	Nemia Rucker
Jim Webster	Dinesh Sandal
Jaye Hanley	

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

MINUTES

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

TREASURERS REPORTS

Jim reported to the Board that things are looking good. Our profits are up and our assets are up \$50,000.

MANAGER’S REPORT

Repairs to the Baywood pool are in full swing. A lot of pipes were damaged during the demolition so it is going to take some time to make the repairs. Also two skimmers and handrails need to be replaced. Lastly, Pro-Tech paint will begin painting January 3rd.

DISCIPLINE HEARINGS

The Board reviewed the 12/14/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/14/2010. (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 7:35 PM.

Approved By: _____ Date: _____