

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 17, 2013**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 17, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Nemia Rucker
Joe Bulfer	
Dinesh Sandal	
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 General Minutes.

OPEN BOARD POSITION

The Board announced to the residents present that they have accepted Henry Wenniks' application to join the Board and have appointed him to fulfill the remainder of Renee Joseph's term.

TREASURER'S REPORT

Dinesh reported that the financials are doing good and that the Associations total assets are at 1.8 million.

FY2013 AUDIT

After discussion, a motion was made, seconded, and carried to approve the FY2013 Audit. The Audit will mailed out to the members.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects.

DISCIPLINE HEARINGS

The Board reviewed the 12/17/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/17/2013. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10588 Caminito Glenellen submitted a request to install a rollers on top of the fence. After discussion, a motion was made, seconded, and carried to approve the request. Ref#472-16. The Board also gave the office permission to approve the same installation for the neighbor once she submits an architectural request for it and it meets the architectural requirements.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.

Delinquencies.

FY2013 Audit.

Open Board Position

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 7:29 PM.

Approved By: _____ Date: _____