

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
December 9, 2008**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 9, 2008, at 7:18 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

**Directors Present:**

<b>Randy Castellano</b>	<b>Jim Webster</b>
<b>Dinesh Sandal</b>	
<b>John Norris</b>	
<b>Jaye Hanley</b>	

**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.**

**OPEN TIME FOR RESIDENTS**

**No comments were made or questions asked.**

**MANAGER’S REPORT**

**Bill updated the Board on current projects such as the siding and painting projects and. asked the Board to approve the siding replacement for 20 units. After discussion, a motion was made, seconded and carried to approve 20 units to be resided.**

## **TREASURERS REPORT**

**John Norris reported that we made a \$65,000 reserve transfer. We are keeping spending down in order to catch up on reserves.**

## **APPROVAL OF THE FY2008 AUDIT**

**After reviewing the audit report presented by Sonnenberg, a motion was made, seconded and carried to approve the FY2008 audit. The Audit will be mailed out to all the members.**

## **ARCHITECTURAL REQUEST**

**A request from 8875 Hillery Drive was submitted to install security bars. After discussion a motion was made, seconded and carried to approve the request.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 12/9/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 12/9/2008. (See Attached Report.)**

## **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**The Previous month's Executive Meeting Minutes were approved and 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 8:04 PM.**

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