

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 19, 2008**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 19, 2008, at 7:15 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Mildred Genatempo</b>
<b>John Norris</b>	

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

**MINUTES**

**A motion was made, seconded, and carried to approve the January General Minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Homeowners discussed water usage and Board position vacancies.**

**TREASURERS REPORT**

**John Norris reported to the homeowners that our operational account has a balance of 136,000 and are in the process of transferring \$86,264.65 in to our reserves.**

**MANAGERS REPORT**

**Bill updated the Board on current projects such as siding and the painting project.**

**ASSESSMENT LIENS**

**None**

**DISCIPLINE HEARINGS**

**The Board reviewed the 2/19/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for January 2008. (See Attached Report.)**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

- **Approval of Previous Months Executive Meeting**
- **Approval to Proceed with Foreclosures.**
- **Delinquencies**
- **Mesa Villages Unit**

**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 7:45 PM.**

**Approved**