

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 16, 2010**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 16, 2010, at 7:10 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Jaye Hanley
Dinesh Sandal	Mildred Genatempo
Jim Webster	

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

MINUTES

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

OPEN BOARD POSITION

Randy announced that homeowners Al Padilia and John Cole have submitted applications to serve on the Board. After review, the Board announced that they have accepted John Coles application to fill the open Board position.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on the following units: 147, 436, and 477.

TREASURERS REPORTS

Jim Webster reported to the homeowners that the financials look good with a \$38,000 increase in reserves. We have had a windfall of revenue due to the increase in collections on delinquent accounts.

MANAGER'S REPORT

Bill reported to the Board that the painting and siding has been slowed due to an increase in escrows. American Asphalt has completed the overlay to three of our streets and will seal them sometime in April.

DISCIPLINE HEARINGS

The Board reviewed the 2/16/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/16/2010. (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: _____