

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 21, 2012**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 21, 2012, at 7:08 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Joe Bulfer</b>
<b>Jim Webster</b>	<b>Mildred Genatempo</b>
<b>Jaye Hanley</b>	
<b>Dinesh Sandal</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the January 2012 General Minutes.**

**TREASURER’S REPORTS**

**Jim updated the Board on the financials. Jim reported that the Association’s total assets are at 1.5 million dollars. He reported that there is a little over \$1,100,000.00 in reserves.**

**LIENS**

**After discussion, a motion was made, seconded and carried to proceed with a lien on units 304, 488 and 507.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along. The Flores pool deck replacement is almost complete. The MRP Roofing has completed 21 sidings and 9 flat roofs.**

**DISCIPLINE HEARINGS**

**The Board reviewed the 2/21/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/21/2012. (See Attached Report.)**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Executive 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 7:49 PM.**

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