

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 17, 2012**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 17, 2012, at 7:08 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Jim Webster	Mildred Genatempo
Jaye Hanley	Nemia Rucker

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the December 2011 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 \$1,000,000.00 in reserves and that there is a \$25,000 YTD gain in the operational account.

MANAGER’S REPORT

The painting and siding projects continue to move along. Courts 84, 85 and 86 are completed and have been painted. MRP roofing is busy with the siding and flat roofs. The Flores pool deck replacement will begin on January 21 and should be completed in four weeks.

DISCIPLINE HEARINGS

The Board reviewed the 1/17/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/17/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
Write-Offs recommended by auditor.
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: _____