

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 16, 2007**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 16, 2007, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Dinesh Sandal
Randy Castellano	Mildred Genatempo
John Norris	

Also Present: Bill Bond – Property Manager

MINUTES

A motion was made, seconded and carried to approve the December general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

There were no questions asked.

FINANCIALS

John Norris informed the homeowners that the audit has been delayed and should be finished later this week. John also reported that we did a \$63,600 transfer to our reserves.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed court 35 and we are moving to court 36. Bill is also going to be checking in to the costs to re-model the Baywood recreation hall.

ASSESSMENT LIENS

After discussion a motion was made, seconded and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 276 and 397.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. 9087 Hillery Drive – Satellite Dish – Tabled, the Board has asked Bill to get some additional information.**

DISCIPLINE HEARINGS

- 00528-6-5 Unregistered Vehicle - \$25 Fine Assessed**
- 00514-19-2 Unregistered Vehicle – No fines Assessed**
- 00229-7-3 Broken Window - \$25 Fine Assessed**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting**
- Foreclosures**
- Homeowner Requests**
- Delinquencies**

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 8:10 PM.

Approved