

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
January 19, 2010**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 19, 2010, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

**Directors Present:**

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

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

**MINUTES**

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

**TREASURERS REPORTS**

**Jim Webster reported to the homeowners that the financials look good. The annual audit review is complete and Jim asked the Board to approve the audit for mailing to the members. After discussion, a motion was made, seconded and carried to approve the FY2009 Audit.**

**MANAGER’S REPORT**

**Bill reported to the Board that American Asphalt will overlay 3 streets. They will begin**

sealing in April. The roofs have been doing well through the rains with just a few leaks reported. The maintenance crew is currently doing repairs in court 62. Bill also reported that it looks like the employees' health insurance will be increasing 9% which seems to be the same throughout the industry. He is looking in to different options.

### **DISCIPLINE HEARINGS**

The Board reviewed the 1/19/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/19/2010. (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: \_\_\_\_\_