

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 21, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 21, 2014, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Hank Wennik
Dinesh Sandal	
Jaye Hanley	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the December General Minutes.

TREASURER’S REPORT

Dinesh reported that the financials are doing well and that the Association’s total assets are at 1.9 million.

MANAGER’S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects.

DISCIPLINE HEARINGS

The Board reviewed the 1/21/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report

for 1/21/2014. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10532 Caminito Pollo submitted a request to place a bench in the common area. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#72-7.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.
Delinquencies.
Clock Tower

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 7:40 PM.

Approved By: _____ Date: _____