

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 17, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 17, 2007, at 7:04 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	
Connie Kiernan	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

Homeowners discussed items like kids loitering and harassing residents, Monitors, Graffiti, Neighborhood watch programs and termites.

INSPECTOR OF ELECTIONS

After discussion, a motion was made, seconded and carried to approve Bill Bond to be the Inspector for the 2007 elections.

FY 2008 BUDGET

The Board made a motion, seconded and carried to approve the FY2008 Budget. The Budget packet will be mailed out to the homeowners in early August.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 42 and we are moving to Court 44. He also reported that the landscaping is going well and that the water bills are high because it has been hot and we have had little to no rain.

ASSESSMENT LIENS

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

DISCIPLINE HEARINGS

The Board reviewed the 7/17/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 7/17/2007. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- **Approval of Previous Months Executive Meeting**
- **Approval To Proceed with Foreclosures.**
- **Delinquencies**
- **Mesa Villages Unit**

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 8:31 PM.

Approved