

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 17, 2010**

Dinesh Sandal called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 17, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Dinesh Sandal	John Cole
Jim Webster	Nemia Rucker
Mildred Genatempo	

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

MINUTES

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 73.

TREASURERS REPORTS

Jim Webster reported to the homeowners that we purchased \$290,000 in CDs and that our reserves have increased by \$105,000.

BUDGET PACKET

After discussion, a motion was made, seconded and carried to approve the FY2011 budget and budget packet to be mailed to the members.

MANAGER'S REPORT

Bill reported to the Board that the siding project is moving along with 36 units completed. He asked the Board to extend the siding project from 40 to 45 units. After discussion, a motion was made, seconded and carried to approve 5 additional units for siding replacement. Bill also reported that the maintenance crew should complete the repairs in the woodlark area by the end of September and Pro-Tech Paint is currently painting court 65.

DISCIPLINE HEARINGS

The Board reviewed the 7/20/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/20/2010. (See Attached Report.)

ARCHITECTURAL REQUESTS

A request was made by 9052 Caminito Vera to install a patio cover was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to approve the request and Bill has authorization to approve the final color.

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 7:44 PM.

Approved By: _____ Date: _____

Mesa Village HOA General Minutes
July 20, 2010