

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 19, 2012**

Jaye Hanley called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 19, 2012, at 7:03 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jaye Hanley	Mildred Genatempo
Nemia Rucker	Joe Bulfer

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the May 2012 General Minutes.

OPEN TIME FOR HOMEOWNERS

Mrs. Smith announced to everyone present that two units recently sold and closed higher than their listing prices.

TREASURER’S REPORTS

Bill reported that the Association’s finances are doing well, although our reserves dropped a little. However, our total assets are at \$1,481,652.00.

MANAGER’S REPORT

The painting and siding projects continue to move along slowly. Bill reported that he is

compiling a list of bids for asphalt repairs. He is also working on siding bids as well.

ANNUAL COMMUNITY SALE

Bill informed the Board that he has volunteered to run the sale this year. After discussion, the Board made a motion, seconded and carried to approve the annual sale for July 21, 2012, with a budget not to exceed \$150.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 397.

DISCIPLINE HEARINGS

The Board reviewed the 6/19/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/19/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive 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 7:48 PM.

Approved By: _____ Date: _____