

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 19, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 19, 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 May 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 and Neighborhood watch programs.

FINANCIALS

John Norris reported that we are on target for our reserve transfers. We are in the process of transferring \$84,523.54 this week.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 41 and we are moving to Court 42. He also reported that we are a little behind on the siding project and that it is costing more money than originally estimated.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 466, 304, 345, 10, and 305.

DISCIPLINE HEARINGS

The Board reviewed the 6/19/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 6/19/2007. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- **Approval of Previous Months Executive Meeting**
- **Delinquencies**
- **Personnel Issues**
- **FY2008 Budget Planning**

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 8:21 PM.

Approved