

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 18, 2010**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 18, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Mildred Genatempo
Dinesh Sandal	Nemia Rucker
Jim Webster	
Jaye Hanley	

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

MINUTES

A motion was made, seconded, and carried to approve the minutes of the April 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 479.

TREASURERS REPORTS

Jim Webster reported to the homeowners that we invested in a \$170,000 CD with State Bank of India and that we have \$290,000 in CD's maturing in June. We had a \$90,000 increase in reserves and are showing a net profit of \$90,000 this month. Our delinquencies have dropped by 7 units this month as well.

MANAGER'S REPORT

Bill reported to the Board that the siding project is moving along. Pro Tech paint will be begin painting courts 61, 62, 63 and 64 and should be completed with the painting project sometime in October, 2010.

DISCIPLINE HEARINGS

The Board reviewed the 5/18/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/18/2010. (See Attached Report.)

ARCHITECTURAL REQUESTS

A request from 8787 Flanders Drive to do a room addition was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to disapprove the room addition.

A request from 10676 Caminito Derecho to install a cloth shade over the patio was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to disapprove the cloth shade installation.

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 7:45 PM.

Approved By: _____ Date: _____