

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 20, 2012**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 20, 2012, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Dinesh Sandal	Nemia Rucker
Jim Webster	Renee Joseph

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

APPROVAL OF MINUTES

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

OPEN TIME FOR HOMEOWNERS

The recreation hall was quiet.

DECEMBER BOARD MEETING

The Board also announced that the December 2012 Board meeting will be held on December 11, 2012, at 7 PM at the Baywood recreation hall.

TREASURER’S REPORTS

Jim reported that the Association’s finances are doing well. We have \$1.4 million in total assets with a little over \$1 million in reserves.

MANAGER'S REPORT

The painting and siding projects continue to move along. Bill also informed the homeowners that the asphalt project for this year was complete.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 436 and 507.

ARCHITECTURAL REQUEST

The owner of 9082 Flanders Drive submitted a request to hang his row boat in his carport. After discussion, a motion was made, seconded and carried to approve the request as submitted.

DISCIPLINE HEARINGS

The Board reviewed the 11/20/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/20/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
Delinquencies were discussed.
December Board Meeting**

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 8:10 PM.

Approved By: _____ **Date:** _____

Mesa Village HOA General Minutes
November 20, 2012