

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 20, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 20, 2007, at 7:15 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	John Norris
Randy Castellano	Dinesh Sandal

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

MINUTES

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

OPEN TIME FOR RESIDENTS

Homeowners discussed the incident with the police helicopter.

TREASURERS REPORT

John Norris reported to the homeowners that we have had some planned high expenses. We are also in the process of selling Mesa Village's unit.

MANAGER'S REPORT

Bill reported to the Board that the siding project and the painting project will slow down through the holidays. We have completed the repairs in Court 47. The painting bids to paint the Baywood rec came in at \$5000 so we are going to get a few more bids.

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: 349, 488, 314.

COMPLIANCE COMMITTEE

The Board made a motion, seconded and carried to approve Ram Srinivasan to join the compliance committee.

DISCIPLINE HEARINGS

The Board reviewed the 11/20/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 9/18/2007. (See Attached Report.)

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 52-14 – Request to install carport lighting – Tabled, the Board needs additional information.**
- 2. Unit 507-12 – Request to install light in common area. – Denied.**
- 3. Unit 535-5 – Install white vinyl plank for portable ac vent – Approved.**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting**
- Approval to Proceed with Foreclosures.**
- Delinquencies**
- Mesa Villages Unit**

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 8:39 PM.

Approved