

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
November 16, 2010**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 16, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

**Directors Present:**

<b>Randy Castellano</b>	<b>Mildred Genatempo</b>
<b>John Cole</b>	<b>Nemia Rucker</b>
<b>Jim Webster</b>	<b>Dinesh Sandal</b>
<b>Jaye Hanley</b>	

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

**MINUTES**

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

**TREASURERS REPORTS**

**Jim reported to the Board that things are looking good. Our profits are up and our assets are over \$1,000,000 with reserves at \$770,000. Delinquencies remain about the same.**

**MANAGER’S REPORT**

**The painting crew is now in court 67 and Pro Tech will begin painting courts 65 and 66 in the next couple of weeks. Repairs to the Baywood pool will begin on 11/22.**

**DISCIPLINE HEARINGS**

**The Board reviewed the 11/16/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/16/2010. (See Attached Report.)**

**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 7:35 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**