

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 17, 2015**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 17, 2015, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano – Vice President	Karin Summerford – Member
John Cole – Treasurer	Joe Bulfer – Member
Jaye Hanley - Secretary	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the September General Minutes. (John Cole abstained)

OPEN TIME

- **Nothing was discussed.**

TREASURER’S REPORT AND ANNUAL BUDGET

John Cole reported to the Board that the Association’s financial situation is very good.

MANAGER’S REPORT

Bill updated the Board and residents on the progress of obtaining the reclaimed water. He also discussed the painting, siding, landscape and maintenance projects.

DISCIPLINE HEARINGS

The Board reviewed the 11/17/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/17/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 9032 Caminito Vera submitted a request to install lattice. After discussion, a motion was made, seconded, and carried to approve the request. Ref#218-10.

The owner of 10533 Caminito Baywood submitted a request to apply epoxy to their carport floor. After discussion, a motion was made, seconded, and carried to approve the request. Ref#260-15.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.
Annual Employee Holiday Party.

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: Jaye Harley Date: 11/17/2015