

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 18, 2012**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 18, 2012, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Dinesh Sandal	Mildred Genatempo
Jim Webster	
Jaye Hanley	

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

APPROVAL OF MINUTES

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

DECEMBER BOARD MEETING AND ANNUAL MEETING ANNOUNCEMENT

The Board announced that the upcoming annual meeting will be held on October 23, 2012, at 6:30 PM at 10540 Caminito Baywood. 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 \$1.6 million in total assets with a little over \$1 million in reserves.

MANAGER'S REPORT

The painting and siding projects continue to move along slowly. Bill presented the Board with siding bids. After discussion, a motion was made, seconded and carried to award MRP Roofing the new siding contract.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on units 397 and 507.

ANNUAL MEETING PACKAGE WITH BALLOT

After reviewing the annual meeting package, a motion was made, seconded, and carried to approve the mailing of the FY2013 annual meeting package to the Members.

DISCIPLINE HEARINGS

The Board reviewed the 9/18/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/18/2012. (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 7:23 PM.

Approved By: _____ Date: _____