

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 18, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 18, 2007, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Dinesh Sandal
Randy Castellano	Mildred Genatempo
John Norris	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

Homeowners discussed items like kids loitering in the park and leaving garbage and smoking stuff on the fields.

TREASURERS REPORT

John Norris reported to the homeowners that we have transferred \$30,977.20 to our reserve accounts. He also explained to the homeowners that this month is the last month for our Fiscal Year and that there was a need to increase the HOA fee's six dollars for FY2008.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 44 and we are moving to Court 45.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 193.

ANNUAL MEETING ANNOUNCED

The Board announced to the audience that the Annual meeting will be held on October 23, 2007 at 7PM. Check-in time will begin at 6:30PM.

DISCIPLINE HEARINGS

The Board reviewed the 9/18/2007 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 205-10 – Request to install cabling on the outside wall – Denied.**
- 2. Unit 492-1 Window Air Conditioners – approved with conditions.**

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 8:30 PM.

Approved