

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 19, 2005**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 19, 2005, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Jaye Hanley
Dinesh Sandal	Mildred Genatempo
Ralph Morales	
Paula Small	

**Also Present: Bill Bond - On-site Manager
 Ed Woods - Office Manager**

MINUTES

A motion was made, seconded and carried to approve the March 22, 2005, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Dave Corning asked for proper procedures on how to add input on current projects. John Cole informed the homeowners that letters addressed to the Board is the best method for adding input on ongoing projects.

FINANCIALS

Bill Bond stated that we are right on schedule with our budget. We have \$421,157 in reserves currently and we are showing an \$8,000 profit in our operational budget.

MANAGER'S REPORT

Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex.

COMPLIANCE COMMITTEE

Charles Bell, a Mesa Village homeowner has requested to join the compliance committee. A motion was made, seconded and carried to approve the addition of Mr. Bell to the committee.

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 7:26 PM.

Approved: _____ Date: _____
Secretary