

# MESA VILLAGE HOMEOWNERS ASSOCIATION

## MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

August 12, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, August 12, 2003, at 7:01 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano  
Jaye Hanley  
Paula Small  
Adrienne Keiper – Via Teleconference

Directors Not Present: Judith Fischer  
Dinesh Sandal  
Kevin Hackett

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

### MINUTES

The approval of the July 15, 2003, minutes has been postponed. A rough draft of the minutes will be placed on file at the Association office until final approval is given during the September 2003 meeting.

### OPEN TIME FOR RESIDENTS

Some residents asked questions and the Board answered.

### NEW BUSINESS

After discussion, a motion was made, seconded and carried to approve the FY 2004 budget. The Association will send a mailing to all the members by first class mail. Included will be a request to serve form, reserve study, ADR policy and collection policy.

A resident from 10534 Caminito Baywood submitted a request to use the park area to hold an AYSO soccer practice. After discussion, a motion was made, seconded and carried to disapprove the request.

### 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 7:47 PM.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

Mesa Village HOA General Minutes  
August 12, 2003