

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 21, 2006**

Randy Castellano called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 21, 2006, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

<b>Randy Castellano</b>	<b>Judy Fischer</b>
<b>Dinesh Sandal</b>	<b>Mildred Genatempo</b>
<b>Ralph Morales</b>	

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

**MINUTES**

A motion was made, seconded and approved the January 2006, general minutes. The minutes will be placed on file at the Association office.

**OPEN TIME FOR RESIDENTS**

Questions about garbage left by the city refuse department, and the possibility of accelerating the siding project were asked. These were addressed by the Board and answered to the homeowner's satisfaction.

**FINANCIALS**

Ralph Morales reported that we are currently below our projected budget by \$35,000. Our reserves have increased and our cumulative total is \$450,000. which means we are about 15% funded.

**MANAGER'S REPORT**

**Bill Bond updated the Board on the current status of projects through the complex.**

**NEW BUSINESS**

**ARCHITECTURAL REQUESTS**

**The following list of units submitted Architectural Requests.**

- 1. Unit 400, 10513 Caminito Glenellen – Install stained glass – Approved, as submitted however, if the window is ever broken by the Associations landscapers' equipment the Association responsibility will not exceed \$100.**
- 2. Unit 418, 10531 Caminito Westchester – Install satellite dish – Disapproved in its current location. The dish needs to be moved to a less conspicuous location.**

**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 7:57 PM.**

**Approved: M. Genatempo Date: February 16, 2006**  
**Secretary**