

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

January 15, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday January 15, 2002, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Judy Fischer
 John Cole
 Jaye Hanley
 Joe Payne
 Suzanne Beach

Directors Not Present: Adrienne Keiper

Also Present: Bill Bond - On-site Manager
 Ed Woods-Office Manager/Landscape Supervisor
 Christine Thompsom – Magnum Consulting

Minutes

A motion was made, seconded and carried to approve the November 2001 minutes.

OPEN TIME FOR HOMEOWNERS

Lisa Krueger complained about shopping carts being abandoned on Greenford. The board instructed her that there are companies contracted by the local stores to remove shopping carts. The board informed her that we would publish their number in the Village Voice for her and other homeowners to report abandoned shopping carts.

FINANCIAL REPORT

Judy Fischer reported that the financials are looking good and headed in the right direction. There will be a slight dip in our reserves as we finish a few maintenance programs. There has also been a transfer in the amount of \$63,284.02.

MANAGEMENT REPORT

Bill Bond updated the board on all of the major projects going on throughout the Village.

Monitors

Bill Bond updated the board on the progress of the monitors.

NEW BUSINESS

Suzanne Beach informed the board and homeowners that she is resigning from the board.

The Board after discussion, decided to include a request to serve notice in the February 2002 Village Voice.

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 7:37 PM.

Approved: _____ Date: _____
Secretary