

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

January 21, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, January 21, 2003, at 7:08 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Judith Fischer
 Dinesh Sandal
 Jaye Hanley
 Kevin Hackett
 Paula Small

Directors Not Present: Adrienne Keiper

Also Present: Bill Bond - On-site Manager

MINUTES

A motion was made, seconded and carried to approve the minutes for December, 2002. The minutes will be placed on file at the Association office.

OPEN TIME FOR HOMEOWNERS

Mr. Leon asked for an update regarding the loan. Randy informed him that Bill reported earlier that we should know more about the loan sometime next week.

Mrs. Newman asked if any decision was made regarding a tree that was discussed at the last board meeting. She was informed that our crew pruned the tree.

FINANCIAL REPORT

Dinesh updated the homeowners on the current status of the financials.

MANAGEMENT REPORT

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

NEW BUSINESS

Mr. Leon owner of 10539 Caminito Baywood, submitted a request to install a patio cover. After review, a motion was made, seconded, and carried to approve the request.

MONITORS

We have noticed a large increase in graffiti. Anyone witnessing someone tagging, should call the police.

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 7:29 PM.

Approved: _____ Date: _____
Secretary