

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

January 20, 2004

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Judy Fischer, Tuesday, January 20, 2004, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Judy Fischer
 Dinesh Sandal
 Paula Small
 Mark Alcalay
 Kevin Hackett
 Ralph Morales

Directors Not Present: Randy Castellano

Also Present: Bill Bond – On-site Manager

MINUTES

A motion was made, seconded and carried to approve the December 16, 2003, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Some residents asked questions and the Board answered.

FINANCIALS

Dinesh informed the homeowners that loan is finalized and is now showing in the financials.

MANAGERS REPORT

Bill updated the homeowners on status of the roofing and painting projects.

NEW BUSINESS

Mrs. Miell, owner of 10561 Caminito Flores, submitted an architectural change request to install shelving in her carport. A motion was made, seconded and carried to approve her cabinets but they must be installed on the back wall and at least 4 feet from the ground.

Mr. Torab, owner of 8787 Hillery Drive, submitted a request to install vinyl windows. After discussion a motion was made, seconded and carried to approve his request as submitted.

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 7:30 PM.

Approved: _____ Date: _____
Secretary