

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
January 17, 2006**

**John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 17, 2006, at 7:09 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Judy Fischer</b>
<b>Dinesh Sandal</b>	<b>Mildred Genatempo</b>
<b>Randy Castellano</b>	

**Also Present:           Bill Bond - On-site Manager**

**MINUTES**

**A motion was made, seconded and approved the November 15, 2005, general minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Questions about dirt levels in patios and employee parking on private streets and about skunks were asked.**

**FINANCIALS**

**Bill Bond reported that we are currently below our projected budget and anticipate our reserves increasing to \$400,000 by May 2006.**

**MANAGER'S REPORT**

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

**NEW BUSINESS**

**Annual Audit:**

**Bill reported to the Board that Sonnenberg & Company will have the annual audit complete sometime next week. We will look to mail it to the members once the Board has had the opportunity to look it over.**

**ARCHITECTURAL REQUESTS**

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

- 1. Unit 30, 8787 Hillery Drive – Plastic roof covering – Disapproved, as submitted.**
- 2. Unit 484, 10581 Caminito Glenellen – Wood lattice above fence – Approved, under the conditions that the homeowner also puts a board across the top and that it is painted a Mesa Village approved color.**

**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 8:17 PM.**

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