

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
July 20, 2004**

**Randy Castellano called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 20, 2004, at 7:14 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Judy Fischer</b>
<b>Paula Small</b>	<b>Dinesh Sandal</b>
<b>Kevin Hackett</b>	<b>Jaye Hanley</b>

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

**MINUTES**

**A motion was made, seconded and carried to approve the June 15, 2004, general minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Residents asked questions and made comments regarding a variety of issues including paint color chart and tree trimming.**

**FINANCIALS**

**Dinesh stated that our finances are showing a \$41,164.57 increase in assets. A transfer in the amount of \$139,000 has been made which is not currently reflected in the financials.**

**MANAGER'S REPORT**

**Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex.**

**FY 2005 BUDGET APPROVAL**

**After diligent work by the Board and Bill Bond, a motion was made, seconded and carried to approve the FY 2005 Budget. The Budget reflects a \$25 increase in assessments for all Mesa Village units effective October 1, 2004. The Budget will be mailed to the members sometime in August 2004.**

**ARCHITECTURAL REQUESTS**

**The homeowner from 10692 Caminito Duro submitted a request to install a retractable awning in their patio. After discussion a motion was made, seconded and carried to approve the awning 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 8:03 PM.**

**Approved: \_\_\_\_\_ Date: \_\_\_\_\_**  
**Secretary**