

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 21, 2005**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 21, 2005, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Mildred Genatempo
Dinesh Sandal	
Ralph Morales	
Judy Fischer	

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

MINUTES

A motion was made, seconded and carried to approve the May 17, 2005, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

FINANCIALS

Ralph Morales reported that we are currently below budget and our expenses are staying within Variance level. We are currently \$100,000 below our overall budget.

MANAGER'S REPORT

Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex. While the roofing project is in the last stage we will start using the reserves to complete the project.

COMPLIANCE COMMITTEE

The compliance committee continues to move along with inspections and everything seems to be going smoothly.

ARCHITECTURAL REQUESTS

Howard Antoine, owner of 10665 Caminito Chueco, submitted a request to install carport cabinets. After discussion, the Board made a motion, seconded and carried to approve the request.

Ella Barner, owner of 10667 Caminito Chueco, submitted a request to install carport cabinets. After discussion, the Board made a motion, seconded and carried to approve the request.

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 7:23 PM.

Approved: _____ Date: _____
Secretary