

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
November 15, 2005**

**John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 15, 2005, at 7:08 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Paula Small</b>
<b>Dinesh Sandal</b>	<b>Mildred Genatempo</b>
	<b>Judy Fischer</b>

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

**MINUTES**

**A motion was made, seconded and approved the September 20, 2005, general minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**No questions were asked during open time.**

**FINANCIALS**

**Bill Bond reported that we are currently below our projected budget however our reserves have dipped slightly as planned. We are currently \$26,000 ahead with our operational budget.**

**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 we are ready to begin our annual budget. We have gone out for bid and found Sonnenberg & Company which is a reputable company that was substantially cheaper than Considine and Considine.**

**After discussion, a motion was made, seconded and approved to contract with Sonnenberg & Company to complete the Associations annual budget.**

**Carport Cabinet Policy:**

**The office per the Board put together a new cabinet policy and guidelines based on pre-existing cabinets already installed throughout the complex. After review a motion was made, seconded and carried to approve the cabinet policy.**

**Carport Repairs:**

**We have three carports within the Association that need to be replaced at total cost of \$5900.**

**A motion was made, seconded and carried to approve the carport repairs.**

**COMPLIANCE COMMITTEE**

**The compliance committee finished the annual inspections and will look to meet again in January 2006. We still need volunteers to help with next years inspections.**

**ARCHITECTURAL REQUESTS**

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

- 1. Unit 274, 9082 Flanders Drive – Storage Cabinets – Approved, as submitted.**
- 2. Unit 391, 10537 Caminito Westchester – Storage Cabinets – The cabinets already installed have been approved but must be painted a Mesa Village Color. The request for the additional cabinets were denied because they do not meet the current policy.**

**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 8:39 PM.**

**Approved: M. Genatempo Date: January 12, 2006  
Secretary**