

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 17, 2018**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 17, 2018, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Robert Pike – Member
Randy Castellano – Vice President	Dinesh Sandal – Member
Joe Bulfer – Treasurer	Karin Summerford – Member
Jaye Hanley – Secretary	

**Also Present: Bill Bond – Property Manager
 Ed Woods – Assistant Manager**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the March General Minutes.

OPEN TIME

TREASURER’S REPORT

Joe Bulfer reported that the Association’s cash position is favorable and our total assets are at 2.84 million.

MANAGER’S REPORT

Bill updated the Board and residents on the progress of the painting, siding, and maintenance projects.

Ed updated the Board and residents on the progress of landscape maintenance projects

DISCIPLINE HEARINGS

The Board reviewed the 4/17/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/17/2018. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.

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 7:40 PM.

Approved By: Jaye Harley Date: 4/17/2018