

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 19, 2011**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 19, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Jaye Hanley</b>
<b>John Cole</b>	<b>Dinesh Sandal</b>
<b>Jim Webster</b>	

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

**MINUTES**

**A motion was made, seconded, and carried to approve the minutes of the April General Meeting. The minutes will be placed on file at the Association office.**

**TREASURER’S REPORTS**

**Jim reported to the homeowners that things are looking good. Our profits are up and our assets are up \$78,000. Our reserve accounts are at \$900,000. Our total assets are at 1.3 million.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along.**

## **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with liens on units 304 and 481.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 4/19/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/19/2011. (See Attached Report.)**

## **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**The previous month's Executive Meeting Minutes were approved. Delinquencies were discussed.**

## **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 7:16 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**