

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 9, 2008**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 9, 2008, at 7:18 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Jim Webster
Dinesh Sandal	
John Norris	
Jaye Hanley	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

No comments were made or questions asked.

MANAGER’S REPORT

Bill updated the Board on current projects such as the siding and painting projects and. asked the Board to approve the siding replacement for 20 units. After discussion, a motion was made, seconded and carried to approve 20 units to be resided.

TREASURERS REPORT

John Norris reported that we made a \$65,000 reserve transfer. We are keeping spending down in order to catch up on reserves.

APPROVAL OF THE FY2008 AUDIT

After reviewing the audit report presented by Sonnenberg, a motion was made, seconded and carried to approve the FY2008 audit. The Audit will be mailed out to all the members.

ARCHITECTURAL REQUEST

A request from 8875 Hillery Drive was submitted to install security bars. After discussion a motion was made, seconded and carried to approve the request.

DISCIPLINE HEARINGS

The Board reviewed the 12/9/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 12/9/2008. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The Previous month's Executive Meeting Minutes were approved and 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 8:04 PM.

Approved By: _____ Date: _____