

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 17, 2006**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 17, 2006, at 7:09 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Judy Fischer
Dinesh Sandal	Mildred Genatempo
Randy Castellano	

Also Present: Bill Bond - On-site Manager

MINUTES

A motion was made, seconded and approved the November 15, 2005, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Questions about dirt levels in patios and employee parking on private streets and about skunks were asked.

FINANCIALS

Bill Bond reported that we are currently below our projected budget and anticipate our reserves increasing to \$400,000 by May 2006.

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 Sonnenberg & Company will have the annual audit complete sometime next week. We will look to mail it to the members once the Board has had the opportunity to look it over.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 30, 8787 Hillery Drive – Plastic roof covering – Disapproved, as submitted.**
- 2. Unit 484, 10581 Caminito Glenellen – Wood lattice above fence – Approved, under the conditions that the homeowner also puts a board across the top and that it is painted a Mesa Village approved color.**

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 8:17 PM.

Approved: M. Genatempo Date: February 16, 2006
Secretary