

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 17, 2020**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 17, 2020 at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Andy Pappas – Member
Randy Castellano – Vice President	
Joe Bulfer – Treasurer	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the February 18, 2020 General Minutes.

OPEN TIME

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 3.1 million dollars and the organization is in an excellent position.

A motion was made, seconded and carried to approve the following:

- Transfer \$34,469.00 from the Association’s operational account to the reserve account.**

MANAGER’S REPORT

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

LIEN

After discussion, a motion was made, seconded and carried to proceed with a lien on units 287.

ARCHITECTURAL REQUESTS

The owner of 10587 Greenford Drive submitted a request to install patio lights. After discussion, a motion was made, seconded, and carried to table this. Ref#00293-22.

DISCIPLINE HEARINGS

The Board reviewed the 3/17/2020 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/17/2020. (See Attached Report.)

2020 BYLAWS

After discussion, a motion was made, seconded, and carried to approve mailing the Amended 2020 Restated Bylaws to the members along with ballots with a deadline and meeting date of April 21, 2020.

After discussion, a motion was made, seconded, and carried to appoint John Cole as inspector of elections.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Engineer Report
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 8:10 PM.

Approved By: Jaye Harley Date: 3/17/2020