

Villagio I Homeowners Association  
**General Session Meeting Minutes**  
**January 15, 2015**  
**San Clemente Community Center**

**Attendance**

Board of Directors

Dan Gutierrez, President  
Bob Speidel, Vice President  
Seth Forester, Treasurer  
Jerry Anderson, Director

Board Absent

Dianne Lynch, Secretary

Management

Karrie Daugherty, Community Association Manager

**Call to Order**

The meeting was called to order at 6:42 PM.

**Executive Session Disclosure**

Items discussed at the last Executive Session meeting were delinquencies, member discipline and legal matters.

**Homeowners Forum**

One Homeowner attended

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on November 20, 2014.

Motioned, Seconded: "To approve the November 20, 2014 General Session Meeting Minutes."

**Approved: 2-1 (B. Speidel abstained)**

**Financials**

Board reviewed the financial statement for the period ending November 30, 2014.

Motioned, Seconded: "To approve the financial statement for the period ending October 31, 2013."

**Approved: 3-0**

**Delinquency**

Board reviewed the delinquency report.

**Correspondence**

Board reviewed the correspondence sent/received since the last meeting.

Board reviewed the Patrol One Inspection Report.

Board discussed painting the curb red on Via Umbroso and moved to have it painted.

**Approved: 4-0**

Board discussed tree trimming proposals.

Motioned, Seconded, "To approve the proposal for tree trimming on the Via Otono slope submitted by Soto Company."

Once the owner from Vista Pacifica - get the price to top and also remove the 4 trees in question and discuss at the meeting in February.

### **Architectural**

Board reviewed the architectural log.

### **Landscape**

The next walk through inspection is scheduled for February 19, 2015.

### **Insurance**

Board reviewed the quote from Farmers Insurance to renew the general maintenance.

Motioned, Second, "To approve the renewal

### **Unfinished Business**

Board reviewed the property line/drainage issues.

### **Next Meeting**

The next meeting will be held February 19, 2015 at the San Clemente Community Center.

### **Adjournment**

The meeting adjourned to Executive Session at 7:33 PM.

### **BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Villagio I Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.*

Respectfully Submitted:

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Karrie Daugherty, RS

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Board Signature