

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, January 17, 2023
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present: Dan Gutierrez, President; Bob Speidel, Vice President; Dan Enright, Treasurer; Kristen Robertson, Secretary; Jerry Anderson, Member at Large

Also Present:

Jeff Jacobs, Community Association Manager
Kyle Merritt, Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:31 p.m.

Homeowners Forum

There was one homeowner present

Delegate Report

Nothing to report at the time.

Minutes

The Board *MSUA the General Session Meeting Minutes held on November 15, 2022, as submitted. (5-0).

Financials

The Board *MSUA the Financial statements for the period ending November 30, 2022, and December 31, 2022. (5-0)

Correspondence

The Board reviewed the work order log, walk through report and correspondence.

1. Slope Abatement reviewed
2. South Coast Gardening Contract Agreement and Maintenance Bid: the Board requested to re-write contract stating to review landscaping on monthly property inspections with Management and Members.
3. Farmers Insurance: Renewal of Policy and Rate Increase Notice
4. City of San Clemente Utilities Department Notice
5. 716 Via Otono Drain correspondence reviewed

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, January 19, 2023, at 2:00 P.M.

The general session was adjourned at 7:07 p.m.


The next general session meeting Tuesday, February 21, 2023.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio at Rancho San Clemente 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,

Kyle Merritt, Recording Secretary



Board Signature

*MSUA Motioned, Seconded & Unanimously Approved.
*MSA Motioned, Seconded & Approved.