

Villagio I Homeowners Association  
**GENERAL SESSION MEETING MINUTES**  
**Thursday, January 21, 2021**  
**Zoom- Video Conference**

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**ATTENDANCE**

Board of Directors

Dan Gutierrez, President  
Bob Spiedel, Vice President  
Steve Weckerle, Secretary

**ABSENT**

Dan Enright, Treasurer

Management

Jeff Jacobs, Community Association Manager

Recording Secretary

Jeff Jacobs

**CALL TO ORDER**

The Meeting was called to order at 6:34 p.m.

**EXECUTIVE SESSION DISCLOSURE**

Management informed the membership about what was discussed at the prior Executive Session Meeting, including the approval of minutes, delinquency report, member discipline and legal correspondence.

**HOMEOWNER FORUM**

(4) Homeowner's present.

**DELEGATE REPORT**

No report.

**MEETING MINUTES**

The Board reviewed the meeting minutes from the General Session Meeting held November 19, 2020.  
Motioned, Seconded: "To approve the November 19, 2020 General Session Meeting minutes as submitted."

**Approved: 4-0**

**FINANCIALS**

The Board tabled the financial statements for the period ending December 31, 2020 and correlating bank reconciliations."  
The Board will review at the February 18<sup>th</sup> meeting.

**DELINQUENCY**

None

**CORRESPONDENCE**

The Board reviewed work order log, patrol one activity report, and correspondence sent and received since the last board meeting.

**APPLICATIONS FOR PARKING PERMITS**

721 Via Nublado- Board agreed to table parking application. Looking into other solutions for the homeowner.

753 Via Otono- Board approved vehicle permit for the Black Honda Fit, license plate number 6NBX826.

The Board reviewed the updated parking rules submitted by Steve Weckerle.

**ARCHITECTURAL**

708 Via Otono- The Board reviewed and tabled the application to install concrete hardscape in courtyard until further information is received.

**LANDSCAPE REPORT**

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on February 18th, 2020.

**NEW BUSINESS**

The Board reviewed and approved South Coast Gardening proposal to remove plant material & trenching at 700 Via Otono. **Approved: 4-0**

The Board reviewed the Hickey & Associates 2021 Rental Restrictions update.

The Board reviewed Farmer's claim 5010141260 and motioned to not reimburse homeowner for insurance deductible. **4-0**

The Board reviewed the Farmer's claim 5010071780.

The Board reviewed and tabled the Centerpoint proposal to repair sidewalk/gutter damage on Via Otono.

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors Meeting is scheduled for February 18th, 2021 at 6:30 p.m.

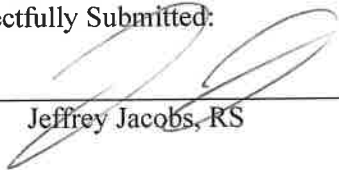
**ADJOURNMENT**

The General Session meeting adjourned at 7:56 p.m.

**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Villagio I 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:

  
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Jeffrey Jacobs, RS

  
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Board Signature