

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, January 18, 2022
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present: Dan Gutierrez, President; Jerry Anderson, Director at Large; Bob Spiedel, Vice President

Absent: Steve Weckerle, Secretary; Dan Enright, Treasurer;

Also Present:

Jeff Jacobs, Community Association Manager
Kyle Merritt, Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:32 p.m.

Homeowners Forum

There were (4) homeowners present.

Delegate Report

Jerry Anderson was present. Nothing new to announce at this time.

Minutes

The Board *MSUA the General Session Meeting Minutes held on November 16, 2021 as submitted. **3-0**

Financials

Tabled for review until next meeting when Dan Enright, Treasurer, is present.

Delinquency

Nothing to review at this time.

Correspondence

The Board reviewed the work order log, violation report and homeowner correspondence.

Architectural

There are no new or pending architectural requests to review at this time.

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, January 20, 2022 at 2:00 P.M.

New Business

1. The Board reviewed the Commercial Property Policy
2. The Board *MSUA the Year-End report. **(3-0)**
3. The Board reviewed the San Clemente Senate bill 9.
4. The Board *MSUA the Community Legal Advisors for Foreclosures on homeowner delinquencies. **(3-0)**

Supplemental

1. The Board reviewed Prendiville Insurance Renewal Proposal.

The general session was adjourned at 7:21 p.m.

The next general session meeting Tuesday, February 15, 2022.

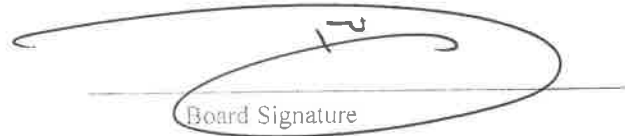
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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 at this meeting.

Respectfully Submitted,



Kyle Merritt, Recording Secretary



Board Signature

*MSUA Motioned, Seconded & Unanimously Approved.

*MSA Motioned, Seconded & Approved.