

Villagio I Homeowners Association  
General Session Meeting Minutes  
February 21, 2013  
San Clemente Community Center

**Attendance**

Board of Directors

Dan Gutierrez, President  
Bob Speidel, Vice President  
Dianne Lynch, Secretary  
Jerry Anderson, Director

Absent:

Seth Forester, Treasurer

Management

Karrie Daugherty, Community Association Manager  
Jenna Campbell, Recording Secretary

**Call to Order**

The meeting was called to order at 6:39 p.m.

**Homeowner Forum**

Three (3) homeowners were in attendance.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on January 17, 2013.

Motioned, Seconded: "To approve the January 17, 2013 General Session Meeting Minutes."

**Approved: 3-0 (B. Speidel abstained)**

**Financials**

Board reviewed the financial statements for the period ending January 2013.

**Delinquency**

Board reviewed the delinquency list.

**Architectural**

No pending architectural applications.

**Correspondence**

Board reviewed the City's recycled water expansion project.

Board reviewed the Patrol One activity report.

**Landscape**

Board reviewed the notes from the property inspection held on January 17, 2013.

Motioned, Seconded: "To approve the proposal from Artistic Maintenance, Inc. to install a King Palm to replace Liquidamber on Nublado."

**Approved: 4-0**

Motioned, Seconded: "To approve the proposal from Artistic Maintenance, Inc. to remove and

flush cut 1 Aleppo Pine from the upper slope between 732 & 734 Via Otono.”

**Approved: 4-0**

**Next Meeting**

The next meeting will be held Thursday, March 28, 2013 at the San Clemente Community Center.

**Adjournment**

The meeting adjourned to Executive Session at 7:10 p.m.

**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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Jenna Campbell, RS

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Board Signature