

Villagio I Homeowners Association
General Session Meeting Minutes
February 19, 2015
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President (arrived at 6:43 PM)
Seth Forester, Treasurer
Jerry Anderson, Director
Dianne Lynch, Secretary

Management

Karrie Daugherty, Community Association Manager
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:41 PM.

Executive Session Disclosure

Management informed the membership about what was discussed at the prior Executive Session Meeting, including: approval of minutes and delinquencies.

Homeowners Forum

Two (2) homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on January 15, 2015.

Motioned, Seconded: "To approve the January 15, 2015 General Session Meeting minutes, with corrections."

Approved: 5-0

Financials

Board reviewed the financial statement for the period ending January 2015.

Motioned, Seconded: "To accept the January 2015 financials."

Approved: 5-0

Motioned, Seconded: "To open four (4) CD's at \$30,000.00 – each in six (6) month terms."

Approved: 5-0

Delinquency

Board reviewed the delinquency report.

Correspondence

Board reviewed the report from Patrol One.

Board reviewed the action item list submitted by management.

Board reviewed the Farmers Insurance claim information for the loss that occurred at 717 Via

Otono.

Board reviewed the information regarding the RSC route trail.

Landscape

Board reviewed the proposal for the slope tree trimming and tree crowning.

Motioned, Seconded: "To approve the tree removal proposals from The Soto Company once management has confirmed that the trees belong to the Association and the homeowner submits the \$1,500.00 payment."

Approved: 5-0

Motioned, Seconded: "To approve the tree trimming proposal from The Soto Company for the trimming of seventeen (17) Pines and one (1) Eucalyptus – not to exceed \$2,700.00."

Approved: 5-0

Unfinished/New Business

Board reviewed number stenciling proposal.

Board reviewed draft reserve study.

Next Meeting

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

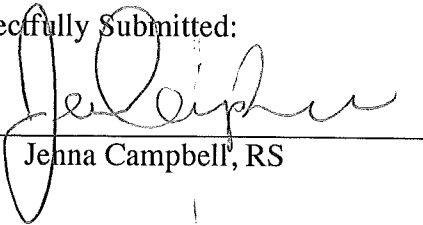
Adjournment

The meeting adjourned at 7:20 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:



Jenna Campbell, RS



Board Signature