

**Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Thursday, February 18, 2021
Video Tele-conference due to current COVID-19 health restrictions**

Attendance

Board Members Present: Dan Gutierrez, President; Bob Spiedel, Vice President; Steve Weckerle, Secretary; Dan Enright, Treasurer; Jerry Anderson, Director at Large

Also Present:

Jeff Jacobs, Community Association Manager
Amy Bergen, Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:30 p.m.

Insurance Renewal

The Board *MSUA the Prendiville Insurance annual renewal in the amount of \$54,436.00. **(4-1 Spiedel abstained)**

Homeowners Forum

There were five (5) homeowner present.

Executive Session:

The Board President provided a summary of the Executive Session.

Delegate Report

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

Minutes

The Board *MSUA the General Session Meeting Minutes held on January 21, 2021 as submitted. **(5-0)**

Financials

The Board *MSUA the financial statement for the period ending December 31, 2020 and January 31, 2021, pending year-end CPA review. **5-0**

The Board *MSUA the bank statement for the periods ending December 31, 2020 and January 31, 2021. **5-0**

The Board *MSUA the Board Resolution authorizing Curtis Management Company to make transfers from the operating and reserve accounts pursuant to civil code 5380(b)(6). **5-0**

Delinquency

Nothing to review at this time.

Correspondence

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

Application for Parking Permits:

745 Via Otono – The Board *MSUA the parking permit as requested. **5-0**

604 Via Espiritu – The Board *MSUD the homeowners request for an additional parking permit. **5-0**

638 Via Espiritu – The Board *MDUS the homeowners request for an additional parking permit. **5-0**

Backflow Repairs

The Board reviewed the correspondence. No action to take at this time.

Architectural

The Board reviewed the log. No action to take at this time.

Landscape Report

The Board reviewed.

Pending Business

- 1). 762 Via Otono (Fence Proposals)- The Board tabled until further notice.
- 2). Updated Parking Rules- The Board tabled review until further notice.

New Business

- 1). Hydro Jetting at 708/710 Via Otono – The Board *MSUA the MC Contracting proposal #PD21-02 to hydro-jet the plumbing lines between the two homes in the amount of \$1628.00. **5-0**
- 2). Beck & Co end of year review / taxes- The Board *MSUA to have Beck & Company prepare the year end taxes for the Association. **5-0**

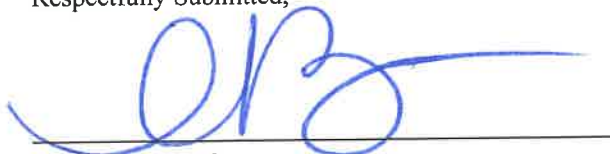
The next general session meeting will be March 18, 2021 at 6:30 p.m.

The general session was adjourned at 8:14 p.m.

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,



Amy Bergen, RS



Board Signature

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