

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, February 15, 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; 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 6:31 p.m.

Homeowners Forum

Two (2) homeowners were 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 January 18, 2022 as submitted. **3-0**.

(Steve Weckerle, Dan Enright abstained as they were not present at previous meeting)

Financials

The Board reviewed the financial statements for the period ending January 31, 2022. Dan Enright, Treasurer, requested to further inquire about legal expenses.

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, February 17, 2022 at 2:00 P.M.

New Business

1. The Board *MSUA to ratify the Prendiville Insurance as presented. **(5-0)**
2. The Board *MSUA the South Coast proposal for the area at the front of community, near 700 Via Otono. **(5-0)**

Pending Business

1. 740 Via Otono to be tabled indefinitely
2. The Board *MSUD the request of 700 Via Otono to reimburse their vanity.

The general session was adjourned at 7:19 p.m.


The next general session meeting Tuesday, March 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 of this meeting.

Respectfully Submitted,

Kyle Merritt, Recording Secretary



Board Signature

*MSUA Motioned, Seconded & Unanimously Approved.

*MSA Motioned, Seconded & Approved.