

Villagio I Homeowners Association
General Session Meeting Minutes
March 28, 2013
San Clemente Community Center

Attendance

Board of Directors

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

Absent:

Dan Gutierrez, President
Seth Forester, Treasurer

Management

Karrie Daugherty, Community Association Manager
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:42 p.m.

Homeowner Forum

There were no homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on February 21, 2013.

Motioned, Seconded: "To approve the February 21, 2013 General Session Meeting Minutes."

Approved: 3-0

Financials

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

Motioned, Seconded: "To defer approval of the February 2013 financial statement until the next meeting."

Approved: 3-0

Delinquency

Board reviewed the delinquency list.

Architectural

No pending architectural applications.

Correspondence

Board reviewed the work order report.

Board reviewed the Patrol One activity report.

Board reviewed the parking permit request from 754 Via Otono.

Motioned, Seconded: "To deny the homeowners request to obtain a parking permit."

Approved: 3-0

Board reviewed the tree trimming proposals.

Tree trimming proposals tabled until the next meeting.

Landscape

Board reviewed the notes from the property inspection held on March 13, 2013.

Board reviewed the landscape proposals from Artistic Maintenance.

Landscape proposals to be tabled until the next meeting.

Next Meeting

The next meeting will be held Thursday, April 18, 2013 at the San Clemente Community Center.

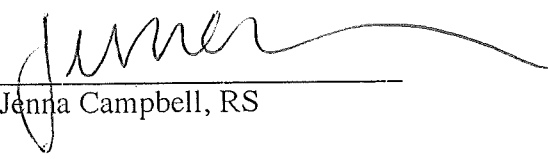
Adjournment

The meeting adjourned to Executive Session at 7:15 p.m.

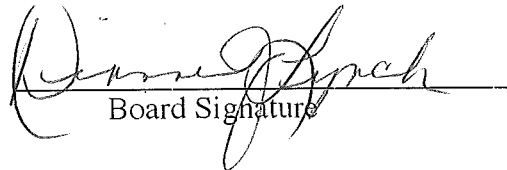
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Jenna Campbell, RS



Board Signature