

Villagio I Homeowners Association
General Session Meeting Minutes
May 16, 2013
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Seth Forester, Treasurer
Bob Speidel, Vice President
Dianne Lynch, Secretary

Absent:

Jerry Anderson, Director

Management

Karrie Daugherty, Community Association Manager
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:40 p.m.

Homeowner Forum

One (1) homeowner was in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on April 18, 2013.

Motioned, Seconded: "To approve the April 18, 2013 General Session Meeting Minutes."

Approved: 4-0

Financials

Board reviewed the financial statements for the periods ending April 30, 2013.

Motioned, Seconded: "To approve the April 30, 2013 financial statements."

Approved: 4-0

Delinquency

Board reviewed the delinquency list. No action taken at this time.

Correspondence

Board reviewed the Patrol One Inspection Report.

Board reviewed the parking permit request from 744 Via Otono.

Motioned, Seconded: "To deny the homeowner's request to obtain a parking permit."

Approved: 4-0

Architectural

Board reviewed the pending architectural application.

635 Via Umbroso (Replace front lawn)

Motioned, Seconded: "To approve the architectural request."

Approved: 4-0

Landscape

Board reviewed the notes from the walk through inspection held on April 18, 2013.

Unfinished Business

Via Espiritu retaining wall

This matter was tabled until the next meeting.

New Business

Board appointed Leno Tabachi to serve as the Inspector of Elections for the 2013 Annual Meeting.

Next Meeting

The next meeting will be held Thursday, June 20, 2013 at the San Clemente Community Center.

Adjournment

The meeting adjourned to Executive Session at 7:13 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