

**Villagio at Ranch San Clemente Homeowners Association  
General Session Meeting  
Tuesday, May 16, 2023  
Video Tele-conference due to current COVID-19 health restrictions**

**Attendance**

Board Members Present: Dan Gutierrez, President; Bob Speidel, Vice President; Dan Enright, Treasurer; Kristen Robertson, Secretary; Jerry Anderson, Member at Large

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**

There were two homeowners present.

**Delegate Report**

Jerry Anderson was present to discuss closures to Calle Del Cerro

**Minutes**

The Board \*MSUA the General Session Meeting Minutes held on April 18, 2023, as submitted. **(5-0)**.

**Financials**

The Board inquired Management on no contributions (3 months) to the Allocation Reserve Funds.

The Board discussed payment plan for returning funds to reserve account from insurance payment.

The Board \*MSUA to mature the C.D. (5-0)

The Board **tabled** the Financial statements for the period ending April 30, 2023 to have the April GL corrected.

**Correspondence**

The Board reviewed the work order log, walk through report and correspondence.

1. The Board reviewed Quickel Proposal #121656 for entrance pavers.
2. The Board reviewed homeowner correspondence.
3. The Board reviewed the report from Patrol One
4. The Board reviewed the recycled water report from Rancho San Clemente COA
5. The Board discussed the upcoming Garage Sale and Community painting for June.

**Architectural**

749 Via Otono – The Board \*MSUA the application for solar installation. **(5-0)**

**Landscape Report**

The Landscape Walkthrough is scheduled for Thursday, June 22, 2023, at 2:00 P.M.

**The general session was adjourned at 7:42 p.m.**

**The next general session meeting Tuesday, May 16, 2023.**

**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,

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Kyle Merritt, Recording Secretary

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Board Signature

\*MSUA Motioned, Seconded & Unanimously Approved.

\*MSA Motioned, Seconded & Approved.