

Villagio I Homeowners Association

General Session

19 July 2012

San Clemente Community Center

Attendance

Bob Speidel, Vice President

Dianne Lynch, Secretary,

Jerry Anderson, Director

Management

Karrie Daugherty, Community Association Manager

Andrew Sheldon, Recording Secretary

Call to Order

The meeting was called to order at 6:42 PM.

Homeowners Forum

Homeowners discussed the following topics: transfer pipe cleaning, meeting minutes, party wall issue, and surveying.

Delegate Report

The Association's delegate was not present at the meeting.

Executive Session Disclosure

Board announced that hearings, delinquencies, and legal issues were discussed at the previous Executive Session.

Meeting Minutes

Board reviewed the Meeting Minutes from the Board of Directors Meeting held 27 June 2012.

Motioned, Seconded: "To approve the June Meeting Minutes as submitted."

Approved: 2-0 (B. Speidel abstained)

Financials

Board reviewed the Financials for the month ending 30 June 2012.

Motioned, Seconded: "To approve the June Financials pending yearend audit."

Approved: 3-0

Landscape

Board reviewed the June Walkthrough Notes provided by Management and Artistic Maintenance.

Adjournment

The meeting was adjourned at 7:13 PM.

A handwritten signature, possibly "B. Speidel", enclosed in a large, hand-drawn oval.

8/16/2012