

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, July 18, 2019
San Clemente Community Center

ATTENDANCE

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Dan Enright, Treasurer
Steve Weckerle, Secretary
Jerry Anderson, Director at Large

Management

Sandrine Oblak, Community Association Manager

CALL TO ORDER

The Meeting was called to order at 6:34 p.m.

EXECUTIVE SESSION DISCLOSURE

Management informed the membership about what was discussed at the prior Executive Session Meeting, including the approval of minutes, delinquency report, member discipline and legal correspondence.

HOMEOWNER FORUM

One (1) homeowner was present.

DELEGATE REPORT

Route 14 Toll Road still continues to make progress and the Master is continuing to address the homeless encampment.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held June 20, 2019.

Motioned, Seconded: "To approve the June 20, 2019 General Session Meeting minutes as submitted."

Approved: 5-0

FINANCIALS

The Board reviewed the financial statement for the period ending June 30, 2019 and June bank reconciliations."

Motioned, Seconded: "To accept the financial statement for the period ending June 30, 2019, subject to year-end audit and approval of June 2019 correlating bank reconciliations. "

Approved: 5-0

Wells Fargo investment account funds: Motioned, Seconded: " To authorize Treasurer Dan Enright to transfer \$300,000 liquid cash into reinvest into laddered CD'S.

Approved: 5-0

DELINQUENCY

The Board reviewed the delinquency report and no action was taken.

CORRESPONDENCE

The Board reviewed correspondence from homeowners and no action was taken.

APPLICATIONS FOR PARKING PERMITS

The Board reviewed applications and granted permits to those that followed the criteria.

ARCHITECTURAL

The Board reviewed the ARC log and no action was taken.

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on August 15, 2019 at 4:30 p.m.

OLD BUSINESS

Drainage Easement Via Otono Project: Tabled

Tree Removal 600 VE: The Board Motioned, Seconded: "To have South Coast Gardening remove the Carrotwood Tree NTE \$500.00.

Approved: 5-0

2018 Year End Review: The Board Motioned, Seconded: "To ratify the 2018 year-end review as prepared.

Approved: 5-0

NEW BUSINESS

Homeless Shelter Correspondence: The Board reviewed correspondence and no action was taken.

Exterior Paint Colors: Tabled

Budget 2020: Tabled

Emergency Items: None

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for August 15, 2019 at 6:30 p.m.

ADJOURNMENT

The General Session meeting adjourned at 7:59 p.m.

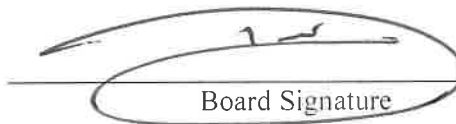
BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio I 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:



Sandrine Oblak, RS



Board Signature