

**Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday July 19, 2022
Video Tele-conference due to current COVID-19 health restrictions**

Attendance

Board Members Present: Dan Gutierrez, President; Bob Spiedel, Vice President; Dan Enright, Treasurer; Kristen Robertson, Secretary;

Absent: Arianne Bell, Director 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.

Board Member Resignation

The Board *MSUA the resignation of Arriane Bell. (4-0)

The Board *MSUA nominate, Jerry Anderson, to Director at Large. (4-0)

Homeowners Forum

No homeowners were present

Delegate Report

No report.

Minutes

The Board *MSUA the General Session Meeting Minutes held on June 21, 2022 as submitted. (4-0)

Financials

The Board *MSUA the Financial statements for the period ending June 30, 2022. (4-0)

Correspondence

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

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, July 21 2022 at 2:00 P.M.

New Business

1. The Board discussed the community block party for September 10, 2022.
2. The Board *MSUA the Reserve Data Analysis study Proposal. (4-0)
3. The Board reviewed the speed hump installation for July 18, 2022 from Quickel Paving.
4. The Board reviewed the tree pruning project from Rancho San Clemente Community Association.

The general session was adjourned at 7:17 p.m.

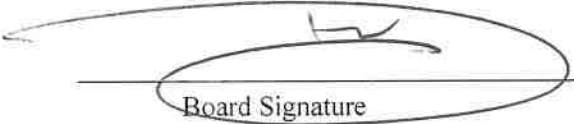
The next general session meeting Tuesday, August 16, 2022.

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,

Kyle Merritt, Recording Secretary



Board Signature