

**Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, September 20, 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; 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 6:35 p.m.

Homeowners Forum

There were two (2) homeowners were present

Delegate Report

Nothing to report at the time.

Minutes

The Board *MSUA the General Session Meeting Minutes held on August 16, 2022, as submitted. (5-0).

Financials

The Board *MSUA the Financial statements for the period ending August 31, 2022. (5-0)
Treasurer inquired on #4282 (Rental Income Carport Parking) and to remove.
Treasurer inquired on #5175 (Steno Services) for May, showing an incorrect monthly amount.
Treasurer requested to review check #6105 to Tyler Lighting for \$1,472.95.

Correspondence

The Board reviewed the work order log, walk through report and correspondence.
The Board inquired about JES work for the Via Otono Slope V-Ditch and city notice for removing brush.

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, September 22, 2022, at 2:00 P.M.

New Business

1. The Board reviewed bids from South Coast Gardening (\$5.850 per month) and WB Starr (#2934 \$90,000)
2. The Board *MSUA the bid from South Coast Gardening a budget of \$23,400.00 or four (4) weeks of work (5-0)
3. The Board reviewed bid #127901 from Protec for the community entrance.
4. The Board reviewed the Patrol One inspection report.

The general session was adjourned at 7:33 p.m.

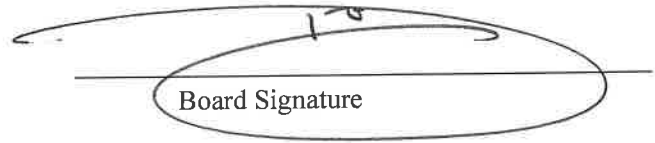
The next general session meeting Tuesday, October 18, 2022.

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

*MSUA Motioned, Seconded & Unanimously Approved.
*MSA Motioned, Seconded & Approved.