

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, October 19, 2021
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present; Dan Gutierrez, President; Dan Enright, Treasurer; Jerry Anderson, Director at Large; Steve Weckerle, Secretary

Absent:

Bob Spiedel, Vice President

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 was (5) homeowners present.

Delegate Report

Jerry Anderson was present. Nothing new to announce at this time. Send out reminder concerning Amazon trucking terminal in industrial park.

Minutes

The Board *MSUA the General Session Meeting Minutes held on September 21, 2021 as submitted. **4-0**

Financials

The Board *MSUA the financial statement for the period ending September 30, 2021, pending year-end CPA review. **4-0**

The Board *MSUA the bank statement for the periods ending September 30, 2021. **4-0**

The Board *MSUA the Board Resolution authorizing Curtis Management Company to make transfers from the operating and reserve accounts pursuant to civil code 5380(b)(6). **4-0**

Delinquency

Nothing to review at this time.

Correspondence

The Board reviewed the work order log, violation report and homeowner correspondence.

Application for Parking Permits:

There were no applications to review at this time.

Architectural

724 Via Otono- The Board *MSUD the application for roof repairs.

700 Via Otono – The Board **tabled** the application to install windows. Enright and Weckerle declined to vote at this time.

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, October 21, 2021 at 2:00 P.M.

New Business

1. City of San Clemente correction notice. The Board decided to put Jerry as liaison between board and civil engineer.
2. Protec- 740 Otono drain. The Board *MSUD the bid.
3. 747 Otono reimbursements regarding leak- Board *MSUD

The general session was adjourned at 7:34 p.m.

The next general session meeting TBD

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.