

**Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, October 18, 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 6:34 p.m.

Homeowners Forum

There were no homeowners were present

Delegate Report

Nothing to report at the time.

Minutes

The Board *MSUA the General Session Meeting Minutes held on September 20, 2022, as submitted. **(5-0)**.

Financials

The Board tabled the review due to packets not received in mail.

Correspondence

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

Architectural

712 Via Otono (Front and Back Yard Modifications) – The Board *MSUA **(5-0)**

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, October 20, 2022, at 2:00 P.M.

New Business

1. The Board reviewed the composite report from Patrol One
2. The Board reviewed the rate increase from Patrol One
3. The Board reviewed the Earthquake insurance renewal from Prendiville for an annual rate of \$22,647.13
4. The Board reviewed the recommended vendor list.
5. The Board reviewed the end of the year audit provided by Beck & Company CPA's.
6. The Board reviewed the proposals and correspondence from the City of San Clemente for the brush abatement.

The general session was adjourned at 7:12 p.m.

The next general session meeting Tuesday, November 15, 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.