

Villagio | Homeowners Association

General Session Meeting Minutes

November 21, 2013

San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President

Bob Speidel, Vice President

Seth Forester, Treasurer

Dianne Lynch, Secretary

Jerry Anderson, Director

Management

Karrie Daugherty, Community Association Manager

Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:35 PM.

Executive Session Disclosure

Homeowners Forum

No homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on October 17, 2013.

Motioned, Seconded: "To approve the October 17, 2013 General Session Meeting Minutes."

Approved: 4-1 (B. Speidel abstained)

Financials

Board reviewed the financial statement for the period ending October 31, 2013.

Motioned, Seconded: "To approve the financial statement for the period ending October 31, 2013."

Approved: 5-0

Delinquency

Board reviewed the delinquency report.

VL-052-2

Motioned, Seconded: "To file a lien on the property."

Motioned, Seconded: 5-0

Correspondence

Board reviewed the correspondence sent/received since the last meeting.

Board reviewed the Patrol One Inspection Report.

Motioned, Seconded: “To decrease the Patrol One service hours (*get additional info from Karrie*).”

Approved: 5-0

Board reviewed the new towing laws for Orange County.

Architectural

Board reviewed the architectural log.

Landscape

The next walk through inspection is scheduled for December 11, 2013.

Unfinished Business

Board reviewed the property line/drainage issues.

New Business

Board reviewed the audit/tax proposals.

Motioned, Seconded: “To approve that Stephen DeMaine provide the audit.”

Approved: 5-0

Next Meeting

The next meeting will be held January 2014 at the San Clemente Community Center.

Adjournment

The meeting adjourned to Executive Session at 7:33 PM.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio I 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:

Jenna Campbell, RS

Board Signature