

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, November 15, 2018
San Clemente Community Center

ATTENDANCE

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Jerry Anderson, Secretary
Dan Enright, Treasurer
Steve Weckerle, Director at Large

Management

Sandrine Oblak, Community Association Manager

CALL TO ORDER

The Meeting was called to order at 7:31 p.m.

EXECUTIVE SESSION DISCLOSURE

Management informed the membership about what was discussed at the prior Executive Session Meeting, including the approval of minutes, delinquency report, member discipline and legal correspondence.

HOMEOWNER FORUM

One (1) homeowner was present.

DELEGATE REPORT

The Delegate was present and updated the Board that toll road project is still trying pushing through for approval.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held on October 18, 2018.
Motioned, Seconded: "To approve the October 18, 2018 General Session Meeting minutes as submitted."

Approved: 5-0

FINANCIALS

The Board reviewed the financial statement for the period ending October 31, 2018."
Motioned, Seconded: "To accept the financial statement for the period ending October 31, 2018, subject to year-end audit."

Approved: 5-0

Treasurer Update: Treasurer Dan E. will contact Wells Fargo Advisor to discuss CD investments.

DELINQUENCY

The Board reviewed the delinquency matrix and no action was taken.

CORRESPONDENCE

The Board reviewed correspondence from homeowners and no action was taken.

APPLICATIONS FOR PARKING PERMITS

No applications were presented for review.

ARCHITECTURAL

The Board reviewed the Architectural report and no action was taken.

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on January 17, 2019 at 4:30 p.m.

NEW BUSINESS

Collection Policy: Motioned, Seconded: "To approve the updated collection policy."

Approved: 5-0

Reimbursement of Plumbing Repairs: Motioned, Seconded: "To deny the request for reimbursement of plumbing repairs at Via Umbroso."

Approved: 5-0

RSC Master Correspondence: The Board reviewed correspondence and no action was taken.

Patrol Service: Tabled

Holiday / Christmas Lighting: Motioned, Seconded: "To approve Centerpoint to hang Christmas lights at the entry of community."

Approved: 5-0

Emergency Items: No items.

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for November 15, 2018 at 6:30 p.m.

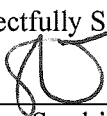
ADJOURNMENT

The General Session meeting adjourned at 8:26 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio I 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:



Sandrine Oblak, RS



Board Signature