

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, November 15, 2022
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present: Dan Gutierrez, President; Bob Speidel, 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 6:33 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 October 18, 2022, as submitted. **(5-0)**.

Financials

The Board *MSUA the Financial statements for the period ending October 31, 2022. **(5-0)**

Correspondence

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

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, November 17, 2022, at 2:00 P.M.

New Business

1. The Board reviewed the brush abatement progress from South Coast Gardening and to address privacy concerns by replanting on the slope
2. The Board reviewed the Right of Entry waiver drafted by Hickey & Associates to remove parts of the fence bordering Vista Pacifica HOA for the brush abatement
3. The Board reviewed the Reserve Data Analysis
4. The Board reviewed the Villagio 1 2023 Budget. The Board *MSUA to increase the budget to \$180.00 **(5-0)**

The general session was adjourned at 7:10 p.m.

The next general session meeting Tuesday, January 17, 2023.

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.