

Villagio | Homeowners Association

**General Session Meeting Minutes**

**January 16, 2014**

**San Clemente Community Center**

**Attendance**

Board of Directors

Dan Gutierrez, President

Bob Speidel, Vice President

Seth Forester, Treasurer

Dianne Lynch, Secretary

Absent:

Jerry Anderson, Director

Management

Karrie Daugherty, Community Association Manager

Jenna Campbell, Recording Secretary

**Call to Order**

The meeting was called to order at 6:34 PM.

**Guest Speaker**

Elmer Lazo from Artistic Maintenance was in attendance to discuss landscape concerns.

**Homeowners Forum**

No homeowners were in attendance.

**Show Cause**

Board to discuss Show Cause Notices in Executive Session.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on November 21, 2013.

Motioned, Seconded: "To approve the November 21, 2013 General Session Meeting Minutes "

**Approved: 4-0**

**Financials**

Board reviewed the financial statements for the periods ending November and December 2013.

Motioned, Seconded: "To approve the financial statements for the periods ending November and December 2013."

**Approved: 4-0**

**Delinquency**

Board reviewed the delinquency report.

VL060-2

Motioned, Seconded: "To proceed with filing a lien."

**Approved: 4-0**

### **Correspondence**

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

Board reviewed the Patrol One Inspection Report.

### **Architectural**

Board reviewed the pending architectural application.

734 Via Otono (Artificial grass and patio spa)

Motioned, Seconded: "To approve the architectural request."

**Approved: 4-0**

### **Landscape**

Board reviewed landscape proposals.

The next walk through inspection is scheduled for February 12, 2014.

Board reviewed the landscape inspection report.

### **New Business**

#### Insurance Renewal

Board reviewed insurance renewal proposal from Prendiville Insurance.

Motioned, Seconded: "To approve the renewal proposal from Prendiville Insurance."

**Approved: 4-0**

#### Rule/Fine Revision

Board reviewed the rule/fine revision.

Motioned, Seconded: "To approve the rule/fine revision."

**Approved: 4-0**

### **Next Meeting**

The next meeting will be held February 20, 2014 at the San Clemente Community Center.

### **Adjournment**

The meeting adjourned to Executive Session at 7:31 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:

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Jenna Campbell, RS

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Board Signature