

Villagio I Homeowners Association
General Session Meeting Minutes
March 20, 2014
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President

Bob Speidel, Vice President

Jerry Anderson, Director (via conference call, arrived at 7:30 pm)

Absent:

Seth Forester, Treasurer

Dianne Lynch, Secretary

Management

Karrie Daugherty, Community Association Manager

Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:58 PM.

Homeowners Forum

Two (2) homeowners were in attendance.

Guest Presentations

Joe Soto from The Soto Company was in attendance to discuss the landscape proposal.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on February 20, 2014.

Motioned, Seconded: "To approve the February 20, 2014 General Session Meeting Minutes "

Approved: 3-0

Financials

Board reviewed the financial statements for the period ending February 2014.

Motioned, Seconded: "To approve the February 2014 financial statement."

Approved: 3-0

Delinquency

Board reviewed the delinquency report.

VL059-2

Motioned, Seconded: "To approve to lien the property."

Approved: 3-0

VL113-3

Motioned, Seconded: "To approve to lien the property."

Approved: 3-0

VL60-2

Motioned, Seconded: "To approve to lien the property."

Approved: 3-0

Correspondence

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

Management Report

Board reviewed the management report.

New Business

Board reviewed the lighting repair proposal for the entry lighting submitted by Tyler lighting.

Motioned, Seconded: "To approve the proposal."

Approved: 3-0

Board reviewed landscape proposals.

Next Meeting

The next meeting will be held April 17, 2014 at the San Clemente Community Center.

Adjournment

The meeting adjourned to Executive Session at 7:55 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