

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, March 19, 2024
Video Tele-conference

Attendance

Board Members Present: Dan Gutierrez, President; Bob Speidel, Vice President; Dan Enright, Treasurer; Gerald Anderson, Member at Large; Kristen Robertson, Secretary

Also Present:

Kyle Merritt, Community Association Manager; Recording Secretary
Jennfier Figgers, Inspector of Elections

Call to Order

The General Session Meeting was called to order at 6:34 p.m.

Homeowners Forum

There were two homeowners present.

Election Results

The inspector announced a quorum of ballots had been reached, began to tabulate the votes and reported the following results:

Candidates:

Gerald Anderson	(31 votes) - ELECTED
Daniel Enright	(20 votes) - ELECTED
Daniel Gutierrez	(32 votes) - ELECTED
Bob Speidel	(37 votes) - ELECTED

Write in Candidates:

Kristen Robinson	(18 votes) - ELECTED
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Delegate Report

Gerry Anderson was present. Nothing new to report.

Annual Calendar

The Board reviewed the calendar.

Minutes

The Board ***MSUA** the February 20, 2024 General Session Meeting Minutes, as submitted. **(5-0)**

Financials

The Board ***MSUA** the Financial statements for the periods ending January 2024. **(5-0)**

Administrative

The Board reviewed the management reports submitted.

The Board reviewed suspended services from Patrol One at \$136.80 a month for up. The Board tabled terminating services to determine the lowest possible cost available.

Landscape Report

The Board reviewed the February 22, 2024 walk-through notes.

Architectural

760 Via Otono – The Board *MSUA to ratify the application for roof replacement (5-0)

Correspondence

The Board reviewed submitted homeowner correspondence.

The Board *MSD the towing reimbursement request from 719 Via Otono. (3-2)

The general session was adjourned at 7:21 p.m.

The next general session meeting Tuesday, April 16, 2024 at 6:30 P.M.

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.