

Villagio I Homeowners Association
General Session Meeting Minutes
April 17, 2014
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Seth Forester, Treasurer
Dianne Lynch, Secretary
Jerry Anderson, Director

Absent:

Bob Speidel, Vice President

Management

Karrie Daugherty, Community Association Manager
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:40 PM.

Homeowners Forum

One (1) homeowner was in attendance.

Minutes

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

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

Approved: 4-0

Financials

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

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

Approved: 4-0

Delinquency

Board reviewed the delinquency report.

Landscape

Board discussed landscape contracts.

Motioned, Seconded: "To terminate the contract with Artistic Maintenance and accept the contract from Soto & Company with the condition that Soto & Company matches the contract and monthly fee of \$2,500.00 as previously paid with Artistic Maintenance."

Approved: 5-0

Board reviewed the monthly management report submitted by Artistic Maintenance.

Board reviewed the tree removal proposal from Artistic Maintenance regarding the tree on the slope behind 734 Via Otono.

Motioned, Seconded: “To approve the proposal.”

Approved: 4-0

Unfinished Business

Board discussed drainage issues.

Next Meeting

The next meeting will be held May 15, 2014 at the San Clemente Community Center.

Adjournment

The meeting adjourned to Executive Session at 7:36 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