

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, April 16, 2020
Teleconference

ATTENDANCE

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Steve Weckerle, Secretary
Dan Enright, Treasurer
Jerry Anderson, Director at Large

Management

Sandrine Oblak, Community Association Manager

Recording Secretary

Jeff Jacobs

CALL TO ORDER

The Meeting was called to order at 6:31 p.m.

EXECUTIVE SESSION DISCLOSURE

Management informed the membership about what was discussed at the prior Executive Session Meeting, including the approval of minutes, delinquency report, member discipline and legal correspondence.

HOMEOWNER FORUM

There was (1) Homeowner present.

DELEGATE REPORT

No report.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held February 20, 2020.
Motioned, Seconded: "To approve the February 20, 2020 General Session Meeting minutes as submitted."

Approved: 5-0

FINANCIALS

The Board reviewed the financial statements for the period ending March 31, 2020, and February 29, 2020 and correlating bank reconciliations."

Motioned, Seconded: "To accept the financial statements for the period ending March 31, 2020 and February 29, 2020, subject to year-end audit."

Approved: 5-0

DELINQUENCY

None

CORRESPONDENCE

The Board reviewed correspondence from homeowners and no action was taken.

APPLICATIONS FOR PARKING PERMITS

The Board reviewed applications and granted permits to those that followed the criteria.

ARCHITECTURAL

The Board reviewed the ARC log and no action was taken.

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on May 21, 2020.

OLD BUSINESS

Drainage Easement Via Otono Project: The Board discussed the progress of the project.

NEW BUSINESS

Tree Removal Proposal: The Board tabled the tree proposal from W.B Starr for the trees located on the slope behind 718-722 Via Otono. Management to seek additional bids.

Valve Box: Motioned, Seconded : "To ratify the repairs to the emergency valve box"

Approved: 5-0

Emergency Items: No Items

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for May 21, 2020 at 6:30 p.m.

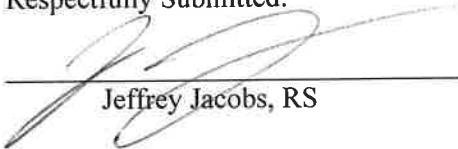
ADJOURNMENT

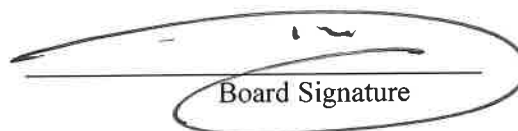
The General Session meeting adjourned at 7:34 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio I 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:


Jeffrey Jacobs, RS


Board Signature