

Villagio I Homeowners Association  
**GENERAL SESSION MEETING MINUTES**  
**Thursday, May 21, 2020**  
**Teleconference**

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**ATTENDANCE**

Board of Directors

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

Management

Jeff Jacobs, Community Association Manager

Recording Secretary

Jeff Jacobs

**CALL TO ORDER**

The Meeting was called to order at 6:51 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 April 16, 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 April 30, 2020 and correlating bank reconciliations."

Motioned, Seconded: "To accept the financial statements for the period ending April 30 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**

There were no parking applications submitted during this time period.

#### **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 June 18, 2020.

#### **OLD BUSINESS**

The Board tabled the Pine Tree Trimming Proposal. Management to seek additional bids and clarification.

#### **NEW BUSINESS**

Adoption of Election Rules: Motion, Seconded: "To adopt 2020 election rules presented by management".

**Approved: 5-0**

Reserve Study: The Board Tabled the Reserve Study Proposal. Management to seek additional bids.

Emergency Items: Lot File for 744 Via Otono- Motion, Seconded: "To create a lot file for 744 Via Otono".

**Approved : 5-0**

#### **NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors Meeting is scheduled for June 18, 2020 at 6:30 p.m.

#### **ADJOURNMENT**

The General Session meeting adjourned at 7:44 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:

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Jeffrey Jacobs, RS

  
Board Signature