

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, May 21, 2024
Video Tele-conference

Attendance

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

Also Present:

Kyle Merritt, Community Association Manager; Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:37 p.m.

Homeowners Forum

There was one homeowner present.

Delegate Report

Gerry Anderson was present. Nothing new to report.

Annual Calendar

The Board reviewed the calendar.

Block Party date was discussed for July.

Minutes

The Board ***MSUA** the April 16, 2024 General Session Meeting Minutes, as submitted. **(3-0)** Enright and Speidel was not present at the April meeting to approve.

Financials

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

The Board asked for Management to contact the City of San Clement for account #10105-02 for 1022 ½ Calle Del Cerro charges to the Association.

Administrative

The Board reviewed the management reports submitted.

Landscape Report

The Board reviewed the April 2024 walk-through notes.

The Board reviewed the revised WB Starr proposal #749066 (\$3,196.00) for Carrotwood trimming.

Architectural

726 Via Nublado – The Board ***MSUA** the application for exterior painting. **(5-0)**

726 Via Nublado – The Board ***MSUA** the application for window replacement. **(5-0)**

635 Via Umbroso – The Board ***MSUA** the application for roof replacement. **(5-0)**

Correspondence

The Board reviewed submitted homeowner correspondence.

The Board discussed the Villagio (Via Otono) / Vista Pacifica (RV LOT) fence damage issues. Engineer to determine property lines from survey.

The general session was adjourned at 7:35 p.m.

The next general session meeting Tuesday, May 21, 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.