

Villagio I Homeowners Association  
**General Session Meeting Minutes**  
**June 19, 2014**  
**San Clemente Community Center**

**Attendance**

Board of Directors

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

Management

Karrie Daugherty, Community Association Manager  
Jenna Campbell, Recording Secretary

**Call to Order**

The meeting was called to order at 6:39 PM.

**Homeowners Forum**

No homeowners were in attendance.

**Executive Session Disclosure**

D. Gutierrez reported that the Board voted to foreclosure on the following parcel numbers:  
930-075-13, 975-075-08, 930-074-48, 930-075-35.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on May 29, 2014.

Motioned, Seconded: "To approve the May 29, 2014 General Session Meeting Minutes "

**Approved: 5-0**

**Financials**

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

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

**Approved: 5-0**

**Delinquency**

Board reviewed the delinquency report.

**Correspondence**

Board reviewed the correspondence sent/received since the last meeting.

**Management Report**

Board reviewed the report from Patrol One.

J. Anderson updated the Board on the Espiritu work.

Board reviewed the proposal from Quickel Paving.

Motioned, Seconded: "To approve the proposal from Quickel Paving."

**Approved: 5-0**

**Landscape**

Board reviewed the landscape maintenance contract from Soto & Company.

The next landscape inspection will be held on June 19, 2014.

**Next Meeting**

The next meeting will be held July 17, 2014 at the San Clemente Community Center.

**Adjournment**

The meeting adjourned to Executive Session at 7:12 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:

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Jenna Campbell, RS

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Board Signature