

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, June 18, 2024
Video Tele-conference

Attendance

Board Members Present: Dan Enright, Treasurer; Jerry Anderson, Member at Large; Kristen Robertson, Secretary

Absent: Dan Gutierrez, President; Bob Speidel, Vice President

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.

Minutes

The Board *MSUA the May 21, 2024, General Session Meeting Minutes, as submitted. **(3-0)**

Financials

The Board *MSUA the Financial statements for the period ending May 2024. **(3-0)**

The Board had asked the or clarification on the Reserve Schedule – Fund Balance, 31-3905

Treasurer, Enright requested to have his signature removed from Association payments without approval.

Administrative

The Board reviewed the management reports submitted.

The Board requested 3 proposals for the community street re-slurry.

The Board tabled the community Block Party for President, Gutierrez and Vice President, Speidel to be present.

Correspondence

The Board reviewed submitted homeowner correspondence.

The Board discussed the Via Otono / RV Lot fence damages and prevention options.

The Board reviewed the ivy removal for 726 Via Nublado.

The Board reviewed the parking permit request.

The general session was adjourned at 7:08 p.m.

The next general session meeting Tuesday, July 16, 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.