

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, June 18, 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

Jeff Jacobs, Community Association Manager

Recording Secretary

Jeff Jacobs

CALL TO ORDER

The Meeting was called to order at 6:30 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 (0) Homeowner present.

DELEGATE REPORT

No report.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held May 21, 2020.

Motioned, Seconded: "To approve the May 21, 2020 General Session Meeting minutes as submitted."

Approved: 5-0

FINANCIALS

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

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

Approved: 5-0

DELINQUENCY

None

CORRESPONDENCE

The Board reviewed correspondence from homeowners.

The Board reviewed 713 Via Otono's correspondence in regard to (2) vehicle towing's. The Board voted to reimburse for half in the amount of \$275.00. **Approved: 5-0**

APPLICATIONS FOR PARKING PERMITS

The Board reviewed and approved parking applications for 713 Via Otono and 753 Via Otono. **Approved: 5-0**

ARCHITECTURAL

747 Via Otono- The Board reviewed and approved architectural application to build patio cover, color will match stucco of the home. **Approved: 5-0**

708 Via Otono- The Board reviewed and approved homeowner's application to move courtyard wall one foot out, install new wood gate, and paint exterior paint scheme #5. **Approved: 5-0**

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

Inspector of Elections: Motion, Seconded: " to accept HOA Election professionals bid in the amount of \$1,065.00 to perform election services for annual meeting".

Approved: 5-0

Reserve Study: Motion, Seconded: " to accept Reserve Data Analysis proposal in the amount of \$395.00 to perform study without onsite inspection".

Approved : 5-0

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for July 16, 2020 at 6:30 p.m.

ADJOURNMENT

The General Session meeting adjourned at 8:28 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