

Villagio I Homeowners Association
General Session Meeting Minutes
July 17, 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 (arrived at 6:42 PM)

Management

Karrie Daugherty, Community Association Manager
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:35 PM.

Homeowners Forum

One homeowner was in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on June 19, 2014.

Motioned, Seconded: "To approve the June 19, 2014 General Session Meeting Minutes."

Approved: 5-0

Financials

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

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

Approved: 5-0

Delinquency

Board reviewed the delinquency report.

Correspondence

Board reviewed the report from Patrol One.

Board discussed the homeless shelter.

Board reviewed the parking permit request from the owner of 717 Via Otono.

Motioned, Seconded: "To approve the homeowner's request."

Approved: 5-0

Landscape

Board reviewed the tree and stump removal proposal from Top Notch Tree Services regarding the tree at 600 Via Espiritu.

Motioned, Seconded: "To approve to pay half the amount to remove the tree."

Approved: 5-0

Board reviewed the correspondence regarding the oil stains at 721 Via Nublado.

New Business

Board reviewed the annual tree trimming proposals.

Motioned, Seconded: "To approve the table this matter until the next meeting."

Approved: 5-0

Board reviewed the earthquake insurance proposal from Prendiville Insurance.

Motioned, Seconded: "To approve the table this matter until the next meeting."

Approved: 5-0

Next Meeting

The next meeting will be held August 21, 2014 at the San Clemente Community Center.


Adjournment

The meeting adjourned to Executive Session at 7:55 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:



Jenna Campbell, RS



Board Signature