

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, July 16, 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 6:33 p.m.

Homeowners Forum

There was one homeowner present.

Delegate Report

Gerry Anderson was present. The Master Association is attempting to have the City of San Clemente replace the dead landscaping on Calle Del Cerro.

Annual Calendar

The Board reviewed the calendar. The Association block party is scheduled for Saturday, September 14th.

Minutes

The Board ***MSUA** the June 18, 2024, General Session Meeting Minutes, as submitted. **(3-0)**. Gutierrez and Speidel were not present at the June meeting.

Financials

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

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

The Board requested to change the current accounting procedures from Keystone Pacific Management.

Administrative

The Board reviewed the management reports submitted.

Architectural

615 Via Umbroso (Exterior Painting) – The Board reviewed and denied the application for exterior painting. The homeowner needs to repaint the home to an approved color scheme. **(0-5)**

Business

The Board reviewed the paving proposal from Quickel Paving #124699. The proposal was tabled.

Correspondence

The Board reviewed submitted homeowner correspondence.

The general session was adjourned at 7:25 p.m.

The next general session meeting Tuesday, September 17, 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.