

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, July 16, 2020
Teleconference

ATTENDANCE

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Jerry Anderson, Director at Large

ABSENT

Dan Enright, Treasurer
Steve Weckerle, Secretary

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 June 18, 2020.

Motioned, Seconded: "To approve the June 18, 2020 General Session Meeting minutes as submitted."

Approved: 3-0

FINANCIALS

The Board reviewed the financial statements for the period ending June 30, 2020 and correlating bank reconciliations."

Motioned, Seconded: "To accept the financial statements for the period ending June 30, 2020, subject to year-end audit."

Approved: 3-0

DELINQUENCY

None

CORRESPONDENCE

The Board reviewed correspondence from homeowners.

APPLICATIONS FOR PARKING PERMITS

The Board reviewed and approved parking applications 719 Via Nublado. **3-0**

ARCHITECTURAL

604 Via Espiritu- The Board reviewed and approved architectural application to remove & replace existing tree with palm. **3-0**

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on August 20, 2020.

OLD BUSINESS

Pine Tree Trimming Proposals: The Board reviewed and approved W.B. Starr proposal 581 to remove 3 Aleppo Pines on the slope of Via Otono. **3-0**

NEW BUSINESS

Tree Trimming proposal: The Board reviewed and approved the W.B. Starr quote to prune the Eucalyptus, Carrotwood, Pear Trees throughout the association. **3-0**

Property information sheet: The Board reviewed the property information sheet and advised management on any changes that need to be made.

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for August 20, 2020 at 6:30 p.m.

ADJOURNMENT

The General Session meeting adjourned at 7:18 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