

Villagio I Homeowners Association  
**GENERAL SESSION MEETING MINUTES**  
**Thursday, August 20, 2020**  
**Teleconference**

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**ATTENDANCE**

Board of Directors

Dan Gutierrez, President  
Bob Speidel, Vice President  
Dan Enright, Treasurer  
Steve Weckerle, Secretary  
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 6:32 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 (1) Homeowner present.

**DELEGATE REPORT**

No report.

**MEETING MINUTES**

The Board reviewed the meeting minutes from the General Session Meeting held July 16, 2020.  
Motioned, Seconded: "To approve the July 16, 2020 General Session Meeting minutes as submitted."

**Approved: 5-0**

**FINANCIALS**

The Board reviewed the financial statements for the period ending July 31, 2020 and correlating bank reconciliations."  
Motioned, Seconded: "To accept the financial statements for the period ending July 31, 2020, subject to year-end audit."

**Approved: 5-0**

**DELINQUENCY**

None

**CORRESPONDENCE**

The Board reviewed correspondence from homeowners.

**APPLICATIONS FOR PARKING PERMITS**

NONE.

## **ARCHITECTURAL**

608 Via Espiritu- The Board reviewed and approved architectural application to paint residence with paint scheme #3 with the substitution white with another color. **Approved: 5-0**

749 Via Otono- The Board reviewed and approved application to do interior remodel and switch out window. **Approved: 5-0**

## **LANDSCAPE REPORT**

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on October 15, 2020.

## **NEW BUSINESS**

The Board tabled JES proposal for the exterior repairs of 700 Via Otono. Management to seek out additional bids.

The Board tabled the Servpro proposal for the interior repairs of 700 Via Otono. Management to seek additional bids.

## **NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors Meeting is scheduled for September 23, 2020 at 6:30 p.m.

## **ADJOURNMENT**

The General Session meeting adjourned at 7:20 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:

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Jeffrey Jacobs, RS

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Board Signature