

Villagio I Homeowners Association  
**EXECUTIVE SESSION MEETING MINUTES**  
**September 23, 2020**  
**Teleconference**

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**ATTENDANCE**

Board of Directors

Dan Gutierrez, President  
Dan Enright, Treasurer  
Jerry Anderson, Member at Large

**ABSENT**

Bob Speidel, Vice President  
Steve Weckerle, Secretary

Management

Jeff Jacobs, Community Association Manager

Recording Secretary

Jeff Jacobs

**CALL TO ORDER**

The Meeting was called to order at 7:22 p.m.

**MEETING MINUTES**

The Board reviewed the meeting minutes from the Executive Session Meeting held on August 20, 2020.  
Motioned, Seconded: "To approve the August 20, 2020 Executive Session Meeting minutes as submitted."

**Approved: 3-0**

**DELINQUENCY REPORT**

The Board reviewed the delinquency report no action.

**MEMBER DISCIPLINE**

The Board reviewed the most recent property inspection report, violation report, action item list, and member discipline correspondence.

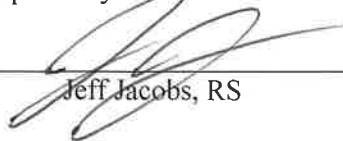
**ADJOURNMENT**


The Executive Session meeting was adjourned at 7:50 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:

  
\_\_\_\_\_  
Jeff Jacobs, RS

  
\_\_\_\_\_  
Board Signature

Villagio I Homeowners Association  
**GENERAL SESSION MEETING MINUTES**  
Wednesday, September 23, 2020  
Zoom- Video Conference

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**ATTENDANCE**

Board of Directors

Dan Gutierrez, President  
Dan Enright, Treasurer  
Jerry Anderson, Director at Large

**ABSENT**

Bob Speidel, Vice President  
Steve Weckerle, Secretary

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**

No homeowners present.

**DELEGATE REPORT**

No report.

**MEETING MINUTES**

The Board reviewed the meeting minutes from the General Session Meeting held August 20, 2020.  
Motioned, Seconded: "To approve the August 20, 2020 General Session Meeting minutes as submitted."

**Approved: 3-0**

**FINANCIALS**

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

**Approved: 3-0**

**DELINQUENCY**

None

**CORRESPONDENCE**

The Board reviewed correspondence from homeowners.

**APPLICATIONS FOR PARKING PERMITS**

NONE.

**ARCHITECTURAL**

No architectural requests.

**LANDSCAPE REPORT**

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

**OLD BUSINESS**

The Board tabled the 700 Via Otono repairs.

**NEW BUSINESS**

The Board \*MSUA the ratification of the palm trimming performed by W.B Starr. **Approved: 3-0**

The Board reviewed the parking permits that have been issued by Patrol One.

The Board \*MSUA the Quickel proposal in the amount of \$1,295.00 to pressure clean and fill cracks throughout the community. **Approved: 3-0**

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors Meeting is scheduled for October 15th, 2020 at 6:30 p.m.

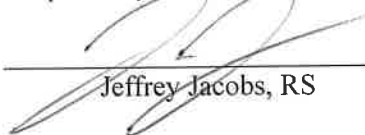
**ADJOURNMENT**


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:

  
\_\_\_\_\_  
Jeffrey Jacobs, RS

  
\_\_\_\_\_  
Board Signature