

Villagio I Homeowners Association
General Session Meeting Minutes
October 16, 2014
San Clemente Community Center

Attendance

Board of Directors

Bob Speidel, Vice President
Seth Forester, Treasurer
Dianne Lynch, Secretary
Jerry Anderson, Director
Dan Gutierrez, President

Management

Karrie Daugherty, Community Association Manager

Call to Order

The meeting was called to order at 6:40 PM.

Homeowners Forum

Two owners present to discuss the payment plans that they both submitted.

Executive Session Disclosure

Items discussed were delinquencies, minutes and membership discipline.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on September 18, 2014.

Motioned, Seconded: "To approve the September 18, 2014 General Session Meeting Minutes "

Approved: 5-0

Financials

Board reviewed the financial statements for the periods ending September 2014.

Motioned, Seconded: "To approve the September financial statements."

Approved: 5-0

Board discussed the Association's annual reserve study.

Delinquency

Board reviewed the delinquency report. No action at this time.

Correspondence

Board reviewed the correspondence sent/received since the last meeting.

Board discussed the slurry project that is to be completed by Quickel Paving.

Landscape

Board reviewed the proposal submitted by Soto Company for tree trimming throughout the association. Tabled.

The next landscape inspection will be held on November 20, 2014.

Next Meeting

The next General Session meeting will be held January 15, 2014 at the San Clemente Community Center.

Adjournment

The meeting adjourned to Executive Session at 7:48 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:

Karrie Daugherty, RS

Board Signature