

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Wednesday, October 15, 2020
Zoom- Video Conference

ATTENDANCE

Board of Directors

Dan Gutierrez, President
Bob Spiedel, Vice President
Dan Enright, Treasurer
Jerry Anderson, Director at Large

ABSENT

Steve Weckerle, Secretary

Management

Jeff Jacobs, Community Association Manager

Recording Secretary

Jeff Jacobs

CALL TO ORDER

The Meeting was called to order at 6:39 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 September 23, 2020.
Motioned, Seconded: "To approve the September 23, 2020 General Session Meeting minutes as submitted."

Approved: 4-0

FINANCIALS

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

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

Approved: 4-0

DELINQUENCY

None

CORRESPONDENCE

The Board reviewed work order log, patrol one activity report, and correspondence sent and received since the last board meeting.

APPLICATIONS FOR PARKING PERMITS

719 Via Nublado- Board agreed to extend safe listing of vehicles.
745 Via Otono- Board agreed to extend safe listing of vehicles.

ARCHITECTURAL

The board reviewed the architectural log.

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on November 19, 2020.

OLD BUSINESS

The Board discussed 700 Via Otono repairs and looked at prior proposals. South Coast needs to set up appointment with ATI to get final repair bid.

NEW BUSINESS

The Board reviewed the APM October 2020 chemical update.

The Board reviewed the Patrol One rate increase.

The Board reviewed and tabled the Manuel Torres proposal for fence repairs at 762 Via Otono.

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for November 19th, 2020 at 6:30 p.m.

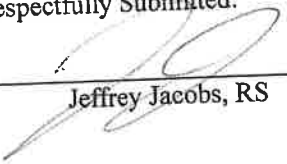
ADJOURNMENT

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