

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
MARCH 1, 2023**

Call to Order

Upon notice, duly given and received, the Regular Board Meeting of the Rancho Cielo Homeowners Association was called to order at 6:30 P.M. via zoom video conference, with proper notice given of the zoom details.

Board Members Present

A quorum was present with the following directors in attendance:

Len Malena, President
Gina Cox, Member at Large
Robert Hoffman, Treasurer
Tim Whelan, Secretary

Vintage Group

Amy Moore, CMCA
Colleen Rozen, CMCA

Executive Session Disclosure

The Board met during Executive Session immediately following General Session to approve Executive Session Meeting Minutes and discuss items such as member discipline, delinquencies, personnel, contracts, and legal issues.

Homeowner Forum

Homeowners were given an opportunity to address the Board of Directors for general matters that may or may not be related to specific agenda items. Security and utilities were discussed.

Approval of Minutes

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the January 25, 2023, Board meeting as prepared by Vintage Group.

Financial Report
Financial Statements

The December financials were reviewed by the Board. Upon a motion duly made, seconded, and carried, the Board resolved to approve the January 2023 Financials.

Upon a motion duly made, seconded and carried, the Board resolved to approve two (2) CD's go into a 3-month CD with Meryl Lynch.

A motion was made to proceed with a Lien on account # 1304000901, #1304013801, #1304005301 the motion was seconded and carried unanimously.

Street Repairs

The Board tabled this item for a later date.

Annual Election

An update on the Annual Election was discussed. The candidate who had put his name on the ballot indicated he would be removing his name from the ballot.

Next Meeting

The next Board of Directors meeting is scheduled for March 22, 2023, at 6:00 p.m.

Adjourn

There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn. the meeting and go into General Session at 7:03 P.M.

SECRETARY'S CERTIFICATE

Tim whelan

I, _____, hereby certify that the foregoing is a true and correct copy of the approved General Session Minutes of the Board of Directors Meeting held on the above date.

DocuSigned by:

Tim Whelan

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Secretary

4/25/2023

Date