

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
MAY 30, 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 6:38 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
Robert Hoffman, Treasurer
Tim Whelan, Secretary

Board Members Not Present

Darryl Wheeler, Member at Large
Gina Cox, Member at Large

Vintage Group

Colleen Rozen, CMCA

Executive Session Disclosure

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

Approval of Minutes

Upon a motion duly made, seconded, and carried, the Board approved the General Session Meeting Minutes from the May 30, 2023 Board Meeting as prepared by Vintage Group.

Financial Report

Financial Statements

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

Landscape Update

The landscape committee has been in communication with Hacienda landscape and property management regarding maintenance issues and remedial planting areas throughout the community.

Street Repairs

The Board discussed tabling this item as another bid proposal is forthcoming for review.

Proposals

Upon a motion duly made, seconded, and carried, the Board approved Hacienda Landscape proposal for the annual tree trimming in the amount \$13,385.00. The Board tabled the other proposals for further review.

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.

Next Meeting

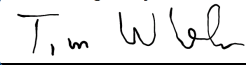
The next Board of Directors meeting is scheduled for June 28, 2023, at 6:30 p.m.

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 7:19 P.M.

SECRETARY'S CERTIFICATE

I, Timothy whelan, 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:

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Secretary

February 28, 2024
Date