

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
JUNE 28, 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 6:35P.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
Darryl Wheeler, Vice President

Board Member Not Present

Gina Cox, Member at Large

Vintage Group

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. The items discussed were pet waste stations and comments on the Horse Trail.

Approval of Minutes

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the June 28, 2023, Board meeting as prepared by Vintage Group.

Financial Report

Financial Statements

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

Street Repairs

The Board discussed the street repairs and the Board is awaiting updated proposal from Ben's Asphalt for review at the July meeting.

Pool Furniture

The Board decided to purchase additional pool loungers from Costco for the Association pool area. Upon a motion duly made, seconded, and carried, the Board will procure additional pool loungers for the pool area.

Landscape Proposals

The Board discussed the proposal from Hacienda Landscape for the planting on Via Del Sol in the amount of \$1,260.00. The Board disussed the proposal from Hacienda Landscape for planting of the bare slope behind 31801 Via Del Viento for Option 3 listed on the proposal in the amount of \$270.00. Upon a motion duly made, seconded, and carried.

Board Positions

The Board has determined the following positions: President is Len Malena. Vice President is Darryl Wheeler. Treasurer is Robert Hoffman. Secretary is Tim Whelan and the Gina Cox is the Member at Large. Upon a motion duly made, seconded, and carried unanimously.

Next Meeting

The next Board of Directors meeting is scheduled for July 26, 2023, at 6:30 P.M.

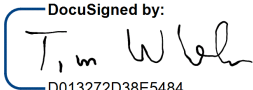
Adjourn

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 8:00 P.M.

SECRETARY’S CERTIFICATE

Timothy 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:

D013272D38E5484...

Secretary

8/23/2023

Date