

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
AUGUST 23, 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 6:30P.M. via zoom video conference and in person located at the Trabuco Canyon Water District, with proper notice given of the zoom details.

Board Members Present

A quorum was present with the following directors in attendance:

Len Malena, President
Darryl Wheeler, Vice President
Tim Whelan, Secretary
Robert Hoffman, Treasurer
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 common area maintenance, and parking.

Approval of Minutes

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the July 26, 2023 Board Meeting, as prepared by Vintage Group.

Financial Report

Financial Statements

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

Landscape Report

The Board reviewed the Landscape Report provided by Hacienda Landscape and the Landscape Committee

Street Repairs

The Board reviewed the proposal by Ben's Asphalt. Upon a motion duly made, seconded, and carried, the Board resolved to table the proposal for revisions requested.

Next Meeting


The next Board of Directors meeting is scheduled for September 27, 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 7:14 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