

Rancho Cielo Homeowners Association

Board of Directors Meeting

October 23, 2024

GENERAL SESSION

MINUTES

CALL TO ORDER

The General Session meeting of the Board of Directors was called to order at 6:30 PM at Trabuco Canyon Water District, 32003 Dove Canyon Dr, Trabuco Canyon, CA, by board president Darryl Wheeler.

ATTENDANCE

Directors Present: Darryl Wheeler, President
Timothy Whelan, Secretary
Len Malena, Vice President
Robert Hoffman, Treasurer

Directors Absent: Gina Cox, Member at Large

Also, Present: Denise Mitchell, Senior Community Manager, Vintage Group

SECRETARY'S REPORT

Upon review, a motion was made, seconded, and unanimously carried to approve the September 25, 2024, General Session meeting Minutes as submitted.

TREASURER'S REPORT

Financial Statement

A motion was made, seconded, and unanimously carried to accept the September 30, 2024, financial statement subject to fiscal year-end audit by a Certified Public Accountant.

Delinquency Matters

The board reviewed the AR Aging Report, no action was necessary at this time.

Reserve Study

The board appointed an Executive Committee to meet with the reserve analyst for a Q&A prior to the November Board meeting, consisting of Darryl Wheeler, Len Malena, Robert Hoffman and Timothy Whelan.

GENERAL MATTERS

Holiday Color at the Entrance

The board agreed to spend up to \$750.00 to install Holiday flowers at the main entrance to the community.

MEMBER FORUM

There were no members in attendance.

NEXT MEETING

The next meeting of the board of directors is scheduled for Wednesday, November 20, 2024, at the Trabuco Canyon Water District.

EXECUTIVE SESSION DISCLOSURE

The board met in **Executive Session at 6:00 pm** to conduct member disciplinary hearings, review legal communication and discuss vendor proposals pursuant to California Civil Code section 4935 (a).

ADJOURNMENT

There being no further business to come before the board, a motion was made, seconded by, and unanimously carried to adjourn the meeting at 7:05 p.m.

Secretary's Certificate

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

ATTEST:



Signature

20 NOV 2024

Date

Pro tem