

Rancho Cielo Homeowners Association

Board of Directors Meeting

November 20, 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 (Via Call in)
Len Malena, Vice President
Robert Hoffman, Treasurer

Directors Absent: Timothy Whelan, Secretary
Gina Cox, Member at Large

Also, Present: Denise Mitchell, Senior Community Manager, Vintage Group
Dan Nordberg, Esq., Corporate Counsel

MEMBER FORUM

Dan Norberg, Esq. attended the meeting to answer questions from the membership regarding the proposed By Law amendment. No members were in attendance.

The board agreed to begin the balloting process early December 2024 with an initial target date of January 8, 2025, for the election.

SECRETARY'S REPORT

Upon review, a motion was made, seconded, and unanimously carried to approve the October 23, 2024, General Session meeting Minutes as submitted.

TREASURER'S REPORT

Financial Statement

A motion was made, seconded, and unanimously carried to accept the October 31, 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

A motion was made, seconded and unanimously carried to approve the September 1, 2024 reserve study.

GENERAL MATTERS

Street Sweeping Service

The board reviewed and discussed member complaints regarding the street sweeping service. After discussion, management was asked to obtain a proposal from another service provider.

NEXT MEETING

The next meeting of the board of directors is scheduled for Wednesday, January 8, 2025, at the Trabuco Canyon Water District.

