

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
APRIL 26, 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 6:48 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
Darryl Wheeler, Member at Large
Gina Cox, Member at Large

Vintage Group

Amy Moore, CMCA
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 April 26, 2023 Board Meeting as prepared by Vintage Group.

Financial Report

Financial Statements

The March financials were reviewed by the Board. Upon a motion duly made, seconded, and carried, the Board resolved to approve the March 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. Tree trimming proposal will be provided to the Board for review.

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 the insurance renewal for the Association with Prendiville Insurance Agency effective 5/3/2023.

Upon a motion duly made, seconded, and carried, the Board approved the standard drain installation proposal provided by Hacienda Landscape behind 32056, 32052, 32046, 32042, 32036, 32032, 32022 Camino Del Cielo.

Upon a motion duly made, seconded, and carried, the Board approved to purchase 4 additional pool loungers from Costco for the community pool area.

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

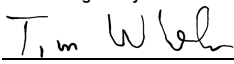
The next Board of Directors meeting is scheduled for May 30, 2023, at 6:30 p.m.

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 7:18 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:


Secretary

5/30/2023

Date