

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MINUTES  
SEPTEMBER 27, 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 6:32P.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 street repairs, parking along the apron of a property, common area items.

**Approval of Minutes**

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the August 23, 2023 Board Meeting, as prepared by Vintage Group.

**Financial Report**

**Financial Statements**

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

**Street Repairs**

The Board reviewed the revised proposal by Ben's Asphalt. Upon a motion duly made, seconded, and carried, the Board approved the revised proposal from Ben's Asphalt to begin the street repair work.

**Landscape Report**

The Board reviewed the proposals submitted by Hacienda Landscape. Upon a motion duly made, seconded, and carried, the Board resolved to approve the two proposals supplied by Hacienda Landscape, one in the amount of \$384.00 and the other in the amount of \$775.00.

**Next Meeting**

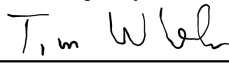
The next Board of Directors meeting is scheduled for October 25, 2023, at 6:00 P.M.

**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 7:59 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