

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MINUTES  
OCTOBER 27, 2021**

**Call to Order**

Upon notice, duly given and received, the Regular Board Meeting of the Rancho Cielo Homeowners Association was called to order at 6:31 PM by Board President Michael Hinkle via zoom videoconference, with proper notice given of the zoom details.

**Board Members Present**

A quorum was present with the following directors in attendance:

Michael Hinkle, President  
Robert Hoffman, Treasurer  
Len Malena, Secretary  
Tim Whelan, Member at Large  
Bob Rose, Vice President

**Seabreeze Management Company, Inc.:**

Marcos Cruz, Senior Community Manager

Others Present:

Scott Myers, Camera Access Technologies

**Executive Session Disclosure**

Executive Session convened to approve Executive Session Meeting Minutes and to 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. Homeowners were not present.

**Approval of Minutes**

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the July 28, 2021 & September 22, 2021 Board meeting as prepared by Seabreeze Management. Member Rose abstained from the vote.

**FINANCIAL REPORT**

**Financial Statements – September 30, 2021**

Be it resolved, upon a motion duly made, seconded, and unanimously carried, the Board resolved to acknowledge and ratify the acceptance of the financial statements for the period ending September 30, 2021, and reconciled bank statements presented subject to audit/review by a CPA at fiscal year-end.

**Delinquencies**

The Board reviewed the A/R Aging Report during Executive Session. No action was required during general session.

**Camera Access Technologies**

The Board of Directors invited Scott Myers of Camera Access Technologies to discuss the current hardware and software involved at the community and how it all ties together. No formal action was taken.

**Vasin Sign Solutions – Custom Community Street Sign**

The Board reviewed the estimate from Vasin Sign Solutions for the creation and installation of new street signs and posts throughout the community. Be it resolved, upon a motion duly made, seconded, and unanimously carried to table the estimate for the November Meeting.

**Draft Landscape Committee Charter**

Upon a motion duly made, seconded, and unanimously carried, the Board Approved the draft landscape committee charter.

**AT&T Pedestal Upgrade for the Association**

Upon a motion duly made, seconded, and unanimously carried, the Board tabled the discussion for the November Meeting.

**Holiday Social**

The Board reviewed the written request from Alan S Neilson of 31945 La Subida and to act as a host for a upcoming Holiday Social sponsored by Century 21. The event would take place on December 16, 2021 and would award prizes for various activities. Upon a motion duly made, seconded, and unanimously carried, the Board Approved the request so long as there was no cost to the Association.

**Next Meeting**

The next Board of Directors meeting is scheduled for November 2021, at 6:30 PM via Zoom Video conferencing, due to the Coronavirus pandemic and social distancing requirements.

**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 at 7:43 PM.

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, hereby certify that the foregoing is a true and correct copy of the approved Executive Session Minutes of the Board of Directors Meeting held on the above date.

Secretary \_\_\_\_\_

Date \_\_\_\_\_