

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MINUTES  
JUNE 29, 2022**

**Call to Order**

Upon notice, duly given and received, the Regular Board Meeting of the Rancho Cielo Homeowners Association was called to order at 6:04 PM by Board President Len Malena 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  
Daryl Wheeler, Member at Large  
Gina Cox, Member at Large

**Vintage Group**

Amy Moore, CMCA  
Colleen Rozen, Director of Operations

**Executive Session Disclosure**

The Board will meet 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. A few homeowners were present and discussed water restrictions, overnight parking and guard protocol and concerns.

**Approval of Minutes**

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the June 1, 2022, Board meeting as prepared by Vintage Group.

**Financial Report**

**Financial Statements**

Financials were tabled awaiting prior management completion and Board review.

**Landscape Proposals**

The Board reviewed proposals submitted by Hacienda Landscape. M/S/C – A motion was made to approve the bids. The motion was seconded and carried unanimously. It was discussed our community is currently not on a required water restriction. However, we do want to encourage owners to conserve.

The Board requested management obtain a proposal for the wrought iron fencing along the slope and neighboring community. Additionally, to request their association to obtain a bid as well for this shared expense.

**Street Repair Project**

The Board of Directors reviewed the proposal provided by LaBelle-Marvin, Inc. M/S/C – A motion was made to approve the proposal to provide consulting services. The motion was seconded and carried unanimously.

**Next Meeting**

The next Board of Directors meeting is scheduled for July 28, 2022, 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 at 6:50 PM.

**SECRETARY'S CERTIFICATE**

Tim 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:

*Tim Whelan*

Secretary

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10/26/2022

Date

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