

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
AUGUST 23, 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 6:00 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 and guard services.

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, 2022, Board meeting as prepared by Vintage Group.

Financial Report

Financial Statements

The July financials were tabled until the September meeting for further review.

Landscape proposals

The Board reviewed four proposals from Hacienda. Upon a motion duly made, seconded, and carried, the Board of Directors resolved to approve the proposals provided as submitted. The Board requested management to obtain additional holiday lighting proposals as well.

Bathroom repair

The Board of Directors reviewed two proposals. Upon a motion duly made, seconded and carried, the Board of Directors resolved to approve the Homeway Construction proposal as submitted.

Next Meeting

The next Board of Directors meeting is scheduled for September 28, 2022, at 11:00 a.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 Executive Session at 6:45 P.M.

SECRETARY'S CERTIFICATE

I, Tim 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:

Tim Whelan

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10/26/2022

Secretary

Date

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