

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
OCTOBER 26, 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 6:01 P.M. 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 couple homeowners were present and a concern on a fence of a particular home.

Approval of Minutes

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the September 28, 2022, Board meeting as prepared by Vintage Group.

Financial Report

Financial Statements

The September financials were reviewed by the Board. Upon a motion duly made, seconded, and carried, the Board resolved to approve the September 2022 Financials.

Lien Approval

Upon a motion duly made, seconded, and carried. The Board of Directors approved a Lien request for account #1304020601.

Landscape Proposals

The Board of Directors reviewed a proposal from Hacienda Landscape. Upon a motion duly made, seconded, and carried. The Board of Directors approved a proposal in the amount of \$455.00 for a tree.

Street Repairs

The Board requested management obtain at least one or two additional proposals. This item was tabled for a later date until such time proposals could be obtained.

New Business

Mark & Leo from Vintage Security Services were present for the meeting to provide an update on the gate and patrol service. They recommended an eblast reminding owners of the tow policy and safe listing and towing would begin November 15th.

Next Meeting


The next Board of Directors meeting is scheduled for November 22, 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 and go into Executive Session at 6:42 P.M.

SECRETARY'S CERTIFICATE

I, Tim whelan, 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.

DocuSigned by:

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Secretary

1/25/2023
Date