

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
JANUARY 25, 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 6:30 P.M. 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:

Gina Cox, Vice President
Robert Hoffman, Treasurer
Tim Whelan, Secretary
Daryl Wheeler, Member at Large

Vintage Group

Amy Moore, 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. A homeowner in attendance discussed his concern regarding the safe listing process, towing policy, website and lack of response to calls and emails over holiday to patrol and management.

Management indicated they would research calls received to the answering services on the dates mentioned on 12/23 and 12/24.

The Board indicated they would review and discuss the towing policy at the next meeting.

Approval of Minutes

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the November 22, 2022, Board meeting as prepared by Vintage Group.

Financial Report

Financial Statements

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

The Board indicated they would conduct a midyear budget review in March 2023. The Board discussed the overage on security was due to payments to the prior company from lack of proper billing. Additionally, the gas charges have significantly increased. It was confirmed the pool is shut off in October each year, this would also be added to the annual calendar.

A motion was made to proceed with a Lien on account #1304020801 & 1304007401, the motion was seconded and carried unanimously.

Street Repairs

The Board tabled this item for the next meeting when all directors are present.

Next Meeting

The Board discussed changing the currently scheduled meeting on February 22nd to March 1, 2023. The next Board of Directors meeting is scheduled for March 1, 2023, at 6:00 p.m.

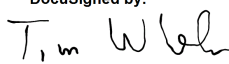
Adjourn

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 Executive Session at 7:12 P.M.

SECRETARY'S CERTIFICATE

Timothy whelan

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.

DocuSigned by:


Secretary

5/4/2023

Date