

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MINUTES  
MARCH 22, 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:

Len Malena, President  
Robert Hoffman, Treasurer  
Tim Whelan, Secretary  
Darryl Wheeler, Member at Large

**Board Member Not Present**

Gina Cox, Member at Large

**Vintage Group**

Amy Moore, CMCA  
Colleen Rozen, 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. The items discussed were security and drainage items.

**Approval of Minutes**

Upon a motion duly made, seconded, and carried, the Board resolved to approve the General Session Meeting Minutes from the March 22, 2023, Board meeting as prepared by Vintage Group.

**Financial Report**

**Financial Statements**

The February financials were reviewed by the Board. Upon a motion duly made, seconded, and carried, the Board resolved to approve the February 2023 Financials.

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

**Street Repairs**

The Board tabled this item for a later date.

**Annual Election**

The Board approved the candidates by way of Acclamation. The incumbent Board members shall continue to serve until the next term. Upon a motion duly made, seconded, and carried unanimously.

**Next Meeting**

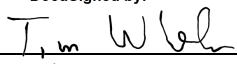
The next Board of Directors meeting is scheduled for April 26, 2023, at 6:45 p.m.

**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 General Session at 7:15 P.M.

**SECRETARY'S CERTIFICATE**

Timothy 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:  
  
\_\_\_\_\_  
Secretary ID38E5484...

5/4/2023  
\_\_\_\_\_  
Date