

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MINUTES  
JULY 28, 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 June 29, 2022, Board meeting as prepared by Vintage Group.

**Financial Report**

**Financial Statements**

Upon a motion duly made, seconded and carried, The Board resolved to approve the May & June 2022 Financials.

**2023 Annual Budget**

The Board reviewed a proposed budget for 2023 based on actual expenses. Upon a motion duly made, seconded, and carried, the Board of Directors resolved to approve the proposed 2023 budget as submitted with no increase at this time.

**Street Repair Project**

The Board of Directors reviewed the information provided by LaBelle-Marvin, Inc. and requested management schedule a walk with the Board and LaBelle-Marvin.

**Next Meeting**

The next Board of Directors meeting is scheduled for August 23, 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 6:32 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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Secretary

10/26/2022

Date

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