

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, November 24, 2020 at 4:30 p.m.  
The Talega Gallery Clubhouse  
22 Calle Galeria, San Clemente, CA 92673**

**NOTICE AND AGENDA**

**REGULAR SESSION - VIA ZOOM MEETING- PLEASE SEE LAST PAGE OF  
AGENDA FOR ZOOM MEETING INFORMATION.**

- a. **CALL TO ORDER**
- b. **HOMEOWNERS FORUM** (*Owners may address the Board for a time limit-3 minutes each- the Board does not have to respond but can ask clarifying questions or take action items for the next meeting. The Board cannot take action on an item that is not on the agenda.*)
- c. **BOARD OF DIRECTORS MEETING MINUTES  
October 28, 2020**
- d. **COMMITTEE MEETING MINUTES CONSENT CALENDAR**
  - a. **Budget and Finance Committee October 15, 2020 Meeting Minutes**
  - b. **Landscape Committee October 7, 2020 Meeting Minutes**
  - c. **O&M Committee October 8, 2020 Meeting Minutes**
  - d. **Recreation Committee October 12, 2020 Meeting Minutes**
  - e. **Seagarden Advisory Committee October 7, 2020 Meeting Minutes**
- e. **PENDING BUSINESS**
  - a. **Talega Gallery Finance Dashboard for October 2020**
  - b. **Talega Gallery Financials for October 2020**
  - c. **Seagarden Financials for October 2020**
- f. **NEW BUSINESS/ OLD BUSINESS**
  - O&M Committee/Ad-Hoc Design Committee:**
    - Committee Chairperson Report**
  - Seagarden:**
    - Committee Chairperson report**
  - Landscape Committee**
    - Committee Chairperson Report:**
  - B&F Committee:**
    - Committee Chairperson Report**
    - a. **Goldman Sachs Bank CD- Matures 1/07/2020**  
*(The B&F Committee recommends the Board of Directors roll over the full balance of this CD into another CD at the highest and best rate for a 3-6-month term).*
  - Recreation Committee:**
    - Committee Chairperson Report**
  - Ad-Hoc Governing Document Restatement Committee**
    - Committee Chairperson report**

**Ad-Hoc Website Committee**

**Committee Chairperson report**

**Ad-Hoc Pickleball Committee - On Hold**

**Committee Chairperson report**

**Ad-Hoc Solar Committee- On Hold**

**Committee Chairperson report**

**Board:**

**a. Clubhouse Facility- Open Amenity Review**

*(The Board will review and discuss if any changes need to be made to any of the open/closed amenities at this time).*

**b. Proposed Rule Change- AB 3182**

*(The Board will discuss sending out the proposed rule change for AB 3182. As of January 1, 2021, there is new legislation that prohibits certain rental and leasing restrictions of separate interest. Our current governing documents have conflicts with the new law. Therefore, a rule change is in order to comply at this time).*

**c. Set Record Date of Owner: February 1, 2021**

*(The Board will discuss the record date of owners as February 1, 2021, balloting information will be sent to those who own homes in the association as of that date).*

**d. Proposed 2021 Annual Meeting Schedule Dates**

**e. Seabreeze Management Contract- Renewal**

**f. Seagarden Earthquake Insurance- Owner Correspondence**

*(The Seagarden committee would like to provide an update on the survey responses regarding the Earthquake insurance).*

**g. 2021 Clubhouse Holiday Schedule**

**h. Rodent Pest Tech.- Monthly Rodent & Pest Treatment Notification**

*(This is a review only item no motion need).*

**g. BOARD/ MANAGEMENT INFORMATION SECTION**

**h. HOMEOWNERS FORUM**

**i. IMPORTANT DATES**

**j. Next Board Meeting will be Tuesday, January 26, 2020 at 4:30 p.m.**

**Via Zoom**

**k. ADJOURNMENT**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81573874987?pwd=UkFjMmpWU0VDSkhMWWI1M1pnazRQZz09>**

**Meeting ID: 815 7387 4987**

**Passcode: 315327**

**Or by phone:**

**(669)-900-9128**

**Meeting ID: 815 7387 4987**

**Passcode: 315327**