

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 23, 2021 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 of 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**
January 26, 2021
- d. **COMMITTEE MEETING MINUTES CONSENT CALENDAR**
 - a. **Budget and Finance Committee January 21, 2021 Meeting Minutes**
 - b. **Landscape Committee January 6, 2021 Meeting Minutes**
 - c. **O&M Committee January 7, 2021 Meeting Minutes**
 - d. **Recreation Committee January 11, 2021 and January 20, 2021 Meeting Minutes**
 - e. **Seagarden Advisory Committee January 6, 2021 Meeting Minutes**
- e. **PENDING BUSINESS**
 - a. **Talega Gallery Finance Dashboard for January 2021**
 - b. **Talega Gallery Financials for January 2021**
 - c. **Seagarden Financials for January 2021**
- f. **NEW BUSINESS/ OLD BUSINESS**

O&M Committee/Ad-Hoc Design Committee:
Committee Chairperson Report
 - a. **LaBelle Marvin, Inc- Seal Coat Testing**
(The O&M committee recommends the Board of Directors approve the La Belle proposal as presented).

Seagarden:
Committee Chairperson report

Landscape Committee
Committee Chairperson Report:

B&F Committee:
Committee Chairperson Report
 - a. **Maturing CD- April 12th**
(The B&F committee recommends the Board of Directors approve to rollover the maturing CD to a short-term CD or comparable at the highest and best rate).

b. Maturing CD- May 21st

(The B&F committee recommends the Board of Directors approve to rollover the maturing CD to a short-term CD or comparable at the highest and best rate).

c. VanDerPol and Company- 2020/2021 Gallery Year End Audit & Tax Prep

(The B&F committee recommends the Board of Directors approve the VanDerPol 3/31/2021 year end audit and tax prep proposal as presented).

d. VanDerPol and Company- 2020/2021 Seagarden Year End Audit & Tax Prep

(The B&F committee recommends the Board of Directors approve the VanDerPol 3/31/2021 year end audit and tax prep proposal as presented).

Recreation Committee:

Committee Chairperson Report

Ad-Hoc Governing Document Restatement Committee

Committee Chairperson report

Ad-Hoc Website Committee

Committee Chairperson report

a. Committee Application- Appointment

(The Website Committee reviewed Sherri Robbins application and recommends the Board of Directors approve her appointment to the Website Committee).

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. Patrol Services- Contract

(Management reviewed multiple bids and recommends the Board approve the Patrol One proposal).

c. OC Patrol -Contract Termination

d. 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

Annual Meeting Tuesday, March 23, 2021 Via Zoom at 4:30 PM

Next Board Meeting will be Tuesday, April 27, 2020 Via Zoom at 4:30 p.m.

Via Zoom

j. ADJOURNMENT

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

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