

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, May 25, 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.**

**CALL TO ORDER**

**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).

**BOARD OF DIRECTORS MEETING MINUTES**

**April 27, 2021, May 7, 2021 & May 14, 2021**

**COMMITTEE MEETING MINUTES CONSENT CALENDAR**

- A. Budget and Finance Committee: April 15, 2021 Meeting Minutes**
- B. Landscape Committee: April 7, 2021 Meeting Minutes**
- C. O&M Committee: April 1, 2021 Meeting Minutes**
- D. Recreation Committee: April 12, 2021 Meeting Minutes**
- E. Seagarden Advisory Committee: No minutes this month.**
- F. Website Committee: April 14, 2021.**

**PENDING BUSINESS**

- A. Talega Gallery Finance Dashboard for April 2021**
- B. Talega Gallery Financials for April 2021**
- C. Seagarden Financials for April 2021**

**NEW BUSINESS/ OLD BUSINESS**

- A. O&M Committee/Ad-Hoc Design Committee:**  
**Committee Chairperson Report**  
(The Committee Chairperson will give an update on the O&M Committee).
- B. Seagarden Committee:**  
**Committee Chairperson report**  
(The Committee Chairperson will give an update on the Seagarden Committee).

**C. Landscape Committee:**

**Committee Chairperson Report**

*(The Committee Chairperson will give an update on the Landscape Committee).*

**Approved Landscape Proposals**

*(Information Only)*

**D. B&F Committee:**

**Committee Chairperson Report**

*(The Committee Chairperson will give an update on the Budget & Finance Committee).*

**E. Recreation Committee:**

**Committee Chairperson Report**

*(The Committee Chairperson will give an update on the Recreation Committee).*

**F. Website Committee:**

**Committee Chairperson Report**

*(The Committee Chairperson will give an update on the Website Committee).*

**G. Ad-Hoc Pickleball Committee:**

**Committee Chairperson Report**

*(The Committee Chairperson will give an update on the Ad-Hoc Pickleball Committee).*

**H. Ad-Hoc Governing Document Restatement Committee**

**Committee Chairperson report**

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

**Committee Chairperson report**

**BOARD ITEMS**

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

**BOARD/ MANAGEMENT INFORMATION SECTION**

**HOMEOWNERS FORUM**

**IMPORTANT DATES**

**Next Board Meeting will be Tuesday, June 22, 2020 Via Zoom at 4:30 p.m.  
Via Zoom (Depending on Covid Tiers & Guidelines).**

**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

1(669) 900-9128

Meeting ID: 815 7387 4987

Passcode: 315327