

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Tuesday, June 22, 2021 at 4:30 p.m.**

**The Talega Gallery Clubhouse  
22 Calle Galeria, San Clemente, CA 92673**

**LOCATION: Multi-Purpose Room**

**NOTICE AND AGENDA**

**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**

**May 25, 2021 General Session Minutes**

**COMMITTEE MEETING MINUTES CONSENT CALENDAR**

- A. Budget and Finance Committee: May 20, 2021 Meeting Minutes**
- B. Landscape Committee: May 5, 2021 Meeting Minutes**
- C. O&M Committee: May 6, 2021 Meeting Minutes**
- D. Recreation Committee: May 10, 2021 & May 19, 2021 Meeting Minutes**
- E. Seagarden Advisory Committee: May 5, 2021 Meeting Minutes**
- F. Website Committee: May 19, 2021 Meeting Minutes.**

**PENDING BUSINESS**

- A. Talega Gallery Finance Dashboard for May 2021**
- B. Talega Gallery Financials for May 2021**
- C. Seagarden Financials for May 2021**
- D. March 31, 2021 Year End Draft Audit – Talega Gallery**
- E. March 31, 2021 Year End Draft Audit – Seagarden**

**NEW BUSINESS/ OLD BUSINESS**

- A. O&M Committee/Ad-Hoc Design Committee:  
Committee Chairperson Report**

**O&M Committee Application**

**Hydro-Jetting Proposal**

- B. Seagarden Committee:  
Committee Chairperson report**

**C. Landscape Committee:  
Committee Chairperson Report**

**Pending Landscape Proposals**

**Approved Landscape Proposals**

**D. B&F Committee:  
Committee Chairperson Report**

**E. Recreation Committee:  
Committee Chairperson Report**

**F. Website Committee:  
Committee Chairperson Report**

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

**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**

**B. Wrought Iron Fence Repairs – Update**

**C. Insurance Policy Renewal**

**BOARD/ MANAGEMENT INFORMATION SECTION**

**HOMEOWNERS FORUM**

**IMPORTANT DATES**

**Next Board Meeting will be Tuesday, July 27, 2020 at 4:30 p.m. in the MPR.**

**ADJOURNMENT**