

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, July 27, 2021 at 4:30 p.m.  
The Talega Gallery Clubhouse  
22 Calle Galeria, San Clemente, CA 92673**

**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 act items for the next meeting. The Board cannot act on an item that is not on the agenda*).

**BOARD OF DIRECTORS MEETING MINUTES**

**June 22, 2021 General Minutes & July 12, 2021 General Minutes**

**COMMITTEE MEETING MINUTES CONSENT CALENDAR**

- A. Budget and Finance Committee: June 17, 2021 Meeting Minutes**
- B. Landscape Committee: June 2, 2021 Meeting Minutes**
- C. O&M Committee: June 3, 2021 Meeting Minutes**
- D. Recreation Committee: June 23, 2021 Meeting Minutes**
- E. Seagarden Advisory Committee: June 2, 2021 Meeting Minutes**
- F. Website Committee: June 9, 2021 Meeting Minutes.**

**PENDING BUSINESS**

- A. Ad-Hoc Pickleball Committee:**
  - Committee Chairperson Report**
  - Camino Botero – Homeowner’s Correspondence Letter**
- B. Talega Gallery Finance Dashboard for June 2021**
- C. Talega Gallery Financials for June 2021**
- D. Seagarden Financials for June 2021**

**NEW BUSINESS/ OLD BUSINESS**

- A. O&M Committee:**
  - Committee Chairperson Report**
  - California Umbrella Proposal**
- B. Seagarden Committee:**
  - Committee Chairperson report**
  - Roof Maintenance, Gutter & Downspout Cleaning**

**Roof Leak Repairs – 51 Corte Pinturas**

**Painting Proposal**

**Community Weep Screed Inspection**

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

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

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

**Committee Application – Debbie Pooler**

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

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

**BOARD ITEMS**

**A. Wrought Iron Fence Repairs Proposal**

**B. Buck a Door – Donation to the California Legislative Action Committee**

**BOARD/ MANAGEMENT INFORMATION SECTION**

**HOMEOWNERS FORUM**

**IMPORTANT DATES**

**Next Board Meeting will be Tuesday, August 24, 2020 at 4:30 p.m. in the MPR.**

**ADJOURNMENT**