

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, January 25, 2022 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**  
**November 23, 2021 & December 9, 2021 and January 4, 2022 Special Meeting Minutes**
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR**
  - 1. Budget and Finance Committee November 18, 2021 & December 16, 2021 Meeting Minutes
  - 2. Landscape Committee November 3, 2021 & November 30, 2021 Meeting Minutes
  - 3. O&M Committee November 4, 2021 & December 2, 2021 Meeting Minutes
  - 4. Recreation Committee November 9, 2021 & December 13, 2021 Meeting Minutes
  - 5. Seagarden Advisory Committee November 3, 2021 & December 2, 2021 Meeting Minutes
  - 6. Website Committee
- E. PENDING BUSINESS**
  - 1. Talega Gallery Finance Dashboard for November/December 2021
  - 2. Talega Gallery Financials for November & December 2021
  - 3. Seagarden Financials for November & December 2021
- F. NEW BUSINESS/ OLD BUSINESS**
  - Seagarden Committee:**
    - Committee Chairperson report: Frank Courtney
    - Proposed letter to Seagarden Owners regarding the \$20.00 increase.*
  - Landscape Committee**
    - Committee Chairperson Report: Sheila Forchtner
    - One proposal from Artistic Maintenance will be presented under Board Items/Action*
  - B&F Committee:**
    - Committee Chairperson Report: Bob Meese
  - Recreation Committee:**
    - Committee Chairperson Report: Diane Hager
  - O&M Committee:**
    - Committee Chairperson Report: Brien Manning

**Website Committee**

Committee Chairperson report: Ann Small

**Ad Hoc Governing Documents Committee**

Committee Chairperson report: Linda Ernst

**G. BOARD ACTION ITEMS**

1. Landscape Proposal submitted by Artistic Maintenance
2. 2022-23 Draft Budget & Reserve Study
3. Gate Code Discussion

**H. BOARD/ MANAGEMENT INFORMATION SECTION**

1. Rodent Pest Tech.- Monthly Rodent & Pest Treatment Notification  
*(This is a review only item no motion need).*

**I. HOMEOWNERS FORUM**

- J. IMPORTANT DATES** – Remind Owners of Annual Election Ballots in February and need to be mailed to the Inspector of Elections directly.

- K. Next Board Meeting** will be Tuesday, February 22, 2022 at 4:30 p.m.

**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**