

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 22, 2022 at 4:30 p.m.
The Talega Gallery Clubhouse
22 Calle Galeria, San Clemente, CA 92673**

HOMEOWNER NOTICE AND AGENDA

- 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**
January 25, 2022, General Meeting Minutes
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR**
1. Budget and Finance Committee January 20, 2022, Meeting Minutes
 2. Landscape Committee January 5, 2022, Meeting Minutes
 3. O&M Committee January 6, 2022, Meeting Minutes
 4. Recreation Committee January 10, 2022, Meeting Minutes
 5. Seagarden Advisory Committee January 5, 2022, Meeting Minutes
 6. Website Committee November 10, 2021 & January 12, 2022, Meeting Minutes
- E. PENDING BUSINESS**
1. **Talega Gallery Finance Dashboard for January 2022**
 2. **Talega Gallery Financials for January 2022**
(Make a motion to approve the Talega Gallery January 2022 financial statements as submitted pending final audit review).

	January 2022
Total Operating Accounts	\$145,551.59
Total Reserve Accounts	\$1,050,465.87
Total Other Current Assets	\$18,122.78
Total Assets	\$1,214,996.20

3. **Seagarden Financials for January 2022**
(Make a motion to approve the Seagarden Cost Center January 2022 financial statements as submitted pending final audit review).

	January 2022
Total Operating Accounts	\$7,902.27
Total Reserve Accounts	\$45,072.33
Total Other Current Assets	\$20.20
Total Assets	\$52,994.80

F. NEW BUSINESS/ OLD BUSINESS

Seagarden Committee:

Committee Chairperson report: Frank Courtney

Landscape Committee

Committee Chairperson Report: Sheila Forchtner

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

G. BOARD ACTION ITEMS

1. **2021/22 Audit Proposal submitted by VanDerPol & Company**
The Gallery
2. **2021/22 Audit Proposal submitted by VanDerPol & Company**
Seagarden
3. **Website Committee Member Appointment**

H. BOARD/ MANAGEMENT INFORMATION SECTION

(These are review only items, no motion need).

1. **Management prepared & mailed the annual election ballots, confirmed the Inspector of Elections for the annual election and budget mailer for distribution.**
2. **Management prepared the parking permit renewal letters for mailing.**
3. **Management attended Small Claims February 3, 2022.**
4. **Gate Code Discussion**
5. **Website Committee Hybrid Meeting Procedures are being reviewed with the new Board Liaison, Colleen Wilson.**
6. **Rodent Pest Tech.- Monthly Rodent & Pest Treatment Notification**

I. HOMEOWNERS FORUM

- J. IMPORTANT DATES** – Remind Owners of Annual Election Ballots mailed February 14, 2022 and need to be mailed to the Inspector of Elections directly no later than 5pm on March 21, 2022. Please do not bring your ballots to the meeting.
- K. Next meeting will be the Annual Election Tuesday, March 22, 2022 and the next regular Board Meeting will be Tuesday, April 26, 2022, at 4:30 p.m.**

ADJOURNMENT

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**