

**TALEGA GALLERY COMMUNITY ASSOCIATION  
ANNUAL MEETING**

**Tuesday, March 22, 2022, at 4:30 p.m.**

**The Talega Gallery Clubhouse  
Multipurpose Room and Zoom Hybrid Meeting  
22 Calle Galeria, San Clemente, CA 92673**

**NOTICE AND AGENDA**

**ANNUAL MEETING**

- a. Registration- 4:15 PM
- b. Call to order- 4:30 PM
- c. Call for Nominations from the floor
- d. Welcome & Introduction of current Board, Inspector of Elections & Seabreeze Representatives
- e. Annual Meeting Minutes- March 23, 2021
- f. Certificate of Quorum
- g. Committee Reports- Overview of 2021/2022 Fiscal year
  - a. Board Liaison/Committee Chairperson to Budget & Finance
  - b. Board Liaison/Committee Chairperson to Operations and Maintenance
  - c. Board Liaison/Committee Chairperson to Landscape
  - d. Board Liaison/Committee Chairperson to Recreation
  - e. Board Liaison/Committee Chairperson to Seagarden
  - f. Board Liaison/Committee Chairperson to Website
  - g. Board Liaison/Committee Chairperson to Ad-Hoc Governing Documents
- h. **Board Report**
  - a. Board President- Overview of Board accomplishments for the past year 2021/2022 fiscal year
- i. **Homeowners Forum**
- j. **Election Results**
- k. **Adjournment of Annual Meeting**

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**ORGANIZATIONAL MEETING OF THE 2021 BOARD OF DIRECTORS**

**Immediately after the Annual Meeting- Via Zoom-**

**Stay Logged into Zoom**

**March 22, 2022**

**AGENDA**

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS**
- III. ESTABLISH REGULAR MEETING DATE**
- IV. ESTABLISH NEXT MEETING DATE**
- V. ADJOURN**

The chair of membership meetings (whether annual or special) is the President of the association/board of directors. ([Robert's Rules](#), 10th ed., p. 433) As the presiding officer, the President calls the meeting to order once quorum has been established. The President announces each item of business prescribed on the agenda. The President may turn over particular items of business on the agenda to others, such as the Inspector of Elections or the association's attorney.

### **HYBRID ANNUAL MEETING & ELECTION AVAILABLE VIA ZOOM**

***This Zoom link is for the Annual Meeting & Board Organizational meetings. The BOD Organizational meeting will immediately take place once the Annual meeting is adjourned.***

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