

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

Tuesday, June 28, 2022, at 4:30 p.m.

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

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

May 24, 2022, General Meeting Minutes (*Make a motion to accept or deny the Board of Directors Meeting as presented.*)

D. COMMITTEE MEETING MINUTES CONSENT CALENDAR

- 1. Budget and Finance Committee May 19, 2022, Meeting Minutes**
- 2. Landscape Committee - No May meeting**
- 3. O&M Committee May 5, 2022, Meeting Minutes**
- 4. Recreation Committee May 9, 2022, Meeting Minutes**
- 5. Seagarden Advisory Committee May 4, 2022, Meeting Minutes**
- 6. Website Committee – No May meeting**

E. PENDING BUSINESS

- 1. Talega Gallery Finance Dashboard for May 2022**
- 2. Talega Gallery Financials for May 2022**
- 3. Seagarden Financials for May 2022**

F. COMMITTEE REPORTS

Seagarden Committee:

Committee Chairperson report: Frank Courtney

Landscape Committee

Committee Chairperson Report: Sheila Forchtner

B&F Committee:

Committee Chairperson Report: Phil Collins

Recreation Committee:

Committee Chairperson Report: Diane Hager

O&M Committee:

Committee Chairperson Report: Brien Manning

Website Committee

Committee Chairperson report: Colleen Wilson

G. NEW BUSINESS

1. **March 31, 2022 Year End Audit & Tax Review Talega Gallery**
2. **March 31, 2022 Year End Audit & Tax Review Talega Gallery**
3. **Clubhouse Paver Maintenance (24 HRC)**

H. BOARD/ MANAGEMENT INFORMATION SECTION

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

1. **New Assistant to the GM, Karen O'Connell Introduction**
2. **Gate Code Change**
3. **Parking Letters Completed**
4. **5 Year Sprinkler Testing Clubhouse & Seagarden**
5. **Rodent Pest Tech.- Monthly Rodent & Pest Treatment Notification**

I. HOMEOWNERS FORUM

J. IMPORTANT DATES – Upcoming Recreation Events for the summer.

K. Next meeting will be Tuesday, July 25, 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