

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, July 26, 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** **Pgs. 5-8**
June 28, 2022, General Meeting Minutes (*Make a motion to accept or deny the Board of Directors Meeting as presented.*)
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR** **Pgs. 10-19**
(*Make a motion to approve/deny the minutes listed on the agenda consent calendar. You may make further comments on other items on the Committee Meeting minutes, but these additional actions may be put on the next month's agenda for the Board or the Committee.*)
1. **Budget and Finance Committee - June 16, 2022, Meeting Minutes**
 2. **Landscape Committee – June 15, 2022, Meeting Minutes**
 3. **O&M Committee June 2, 2022, Meeting Minutes**
 4. **Recreation Committee - No June Meeting**
 5. **Seagarden Advisory Committee - June 6, 2022, Meeting Minutes**
 6. **Website Committee – No May meeting**
- E. PENDING BUSINESS**
1. **Talega Gallery Finance Dashboard for June 2022** **Pg. 21**
 2. **Talega Gallery Financials for June 2022**
(*Make a motion to approve the Talega Gallery June 2022 financial statements as submitted pending final audit review.*)

	June 2022
Total Operating Accounts	\$178,621.32
Total Reserve Accounts	\$1,084,752.75
Total Other Current Assets	\$6,635.20
Total Assets	\$1,270,109.54

3. Seagarden Financials for June 2022

(Make a motion to approve the Seagarden Cost Center June 2022 financial statements as submitted pending final audit review).

	June 2022
Total Operating Accounts	\$6,825.10
Total Reserve Accounts	\$57,583.25
Total Other Current Assets	\$0.10
Total Assets	\$64,408.45

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

H. BOARD/ MANAGEMENT INFORMATION SECTION

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

1. Paint Color Palette

2. Insurance Update

3. Guests in the Clubhouse – Operating Rule 3.22

I. HOMEOWNERS FORUM

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

K. Next meeting will be Tuesday, July 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