

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, August 23, 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**
July 26, 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. 10-27**
(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 – July 21, 2022, Meeting Minutes**
 2. **Landscape Committee – July 13, 2022, Meeting Minutes**
 3. **O&M Committee - July 7, 2022, Meeting Minutes**
 4. **Recreation Committee – July 11, 2022, Meeting Minutes**
 5. **Seagarden Advisory Committee - July 6, 2022, Meeting Minutes**
 6. **Website Committee – June 8, 2022, and July 21, 2022, Meeting Minutes**
 7. **Ad-Hoc Strategic Landscape Committee – April 28, 2022, May 5, 2022, May 24, 2022, June 23, 2022, July 15, 2022, July 25, 2022, Meeting Minutes**
- E. PENDING BUSINESS**
1. **Talega Gallery Finance Dashboard for July 2022** **Pg. 29**
 2. **Talega Gallery Financials for July 2022**
(Make a motion to approve the Talega Gallery July 2022 financial statements as submitted pending final audit review).

	July 2022
Total Operating Accounts	\$192,550.44
Total Reserve Accounts	\$1,092,155.00
Total Other Current Assets	\$4,423.46
Total Assets	\$1,289,141.57

3. Seagarden Financials for July 2022

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

	July 2022
Total Operating Accounts	\$6,904.79
Total Reserve Accounts	\$57,992.47
Total Other Current Assets	\$0.00
Total Assets	\$64,897.26

F. EXECUTIVE COMMITTEE ACTIONS

Pgs 31-35

Lounge Emergency Restoration

Multi Purpose Room Emergency Restoration

G. 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: Ann Small

H. NEW BUSINESS

Paint Color Palette – Color Schemes by Vista Paint

Pgs. 39-56

Architectural Improvement Applications

Pgs. 58-93

CAI Buck A Door Campaign

Pgs 95-98

I. BOARD/ MANAGEMENT INFORMATION SECTION

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

1. Lounge Restoration Update, GM

2. **Multipurpose Restoration Update, GM**
 3. **Entrance Gate Repair Update, GM**
 4. **Chlorine Price Increase for Pool, GM**
 5. **Insurance Update, Treasurer**
- J. HOMEOWNERS FORUM**
- K. IMPORTANT DATES** – Upcoming Recreation Events for the summer.
- L. Next meeting will be Tuesday, September 27, 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