

**TALEGA GALLERY COMMUNITY ASSOCIATION
ANNUAL MEETING**

Tuesday, March 28, 2023, at 4:30 p.m.

The Talega Gallery Clubhouse Multipurpose Room

22 Calle Galeria, San Clemente, CA 92673

Hybrid Zoom Meeting

NOTICE AND AGENDA

ANNUAL MEETING

- I. CALL TO ORDER 4:30 P.M.**
- II. WELCOME & INTRODUCTION CURRENT BOARD & SEABREEZE**
 - I. ANNUAL MEETING MINUTES - March 22, 2022**
 - II. COMMITTEE REPORTS - OVERVIEW of 2022/2023 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 Strategic Landscape Committee
- III. BOARD PRESIDENT - Overview of Board accomplishments for the past year 2022/2023 fiscal year**
- IV. HOMEOWNER FORUM**
- V. UNCONTESTED ANNUAL ELECTION BY ACCLAMATION**

Qualified Candidates: Sheila Forchtner, Janet Heidorn, Russ Lines
- VI. ADJOURNMENT OF ANNUAL MEETING**

See page 2 Agenda for Organizational Meeting immediately following the Annual Meeting.

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. Please stay in the same Zoom meeting.

**ORGANIZATIONAL MEETING OF THE 2023 BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING ANNUAL MEETING
MARCH 28, 2023
AGENDA**

- I. CALL TO ORDER**
- II. ESTABLISH DIRECTOR SEATS**
- 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.

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Join Zoom Meeting

<https://us02web.zoom.us/j/85366363154?pwd=VGp3RmxzQzFOWGJJUFdsb1hyVVE0Zz09>

Meeting ID: 853 6636 3154
Passcode: 092581

Or by phone:
(669) 900 9128
Meeting ID: 853 6636 3154
Passcode: 092581