

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, January 23, 2024, 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 wishing to address the Board on a topic not on the agenda may do so during Homeowners Forum. Participation is limited to three minutes per person. Upon being recognized by the Board President the owner will be invited to the podium. The Board does not have to respond but can ask clarifying questions or consider action items for a future meeting. (The Board cannot act on an item not on the agenda).

**C. BOARD OF DIRECTORS MEETING MINUTES
November 28, 2023, General Session Meeting Minutes**

D. COMMITTEE MEETING MINUTES CONSENT CALENDAR

1. Budget and Finance Committee – November 20, 2023 & December 21, 2023, Meeting Minutes
2. Landscape Committee – November 9, 2023 & December 14, 2023, Meeting Minutes
3. O&M Committee – November 2, 2023 & December 7, 2023, Meeting Minutes
4. Recreation Committee – November 13, 2023, Meeting Minutes
5. Seagarden Advisory Committee – November 1, 2023 & December 6, 2023, Meeting Minutes
6. Information Technology Committee – November 8, 2023, Meeting Minutes

E. PENDING BUSINESS

- **Talega Gallery Financial Dashboard for December 2023**
- **Talega Gallery Financials for November & December 2023**
- **Seagarden Financials for November & December 2023**

F. COMMITTEE REPORTS

- **Seagarden Committee:**
- Committee Chairperson report: Frank Courtney
- **Landscape Committee**
- Committee Chairperson Report: Steve Jones
- **B&F Committee:**
- Committee Chairperson Report: Phil Collins
- **Recreation Committee:**
- Committee Chairperson Report: Diane Hager
- **O&M Committee:**
- Committee Chairperson Report: Kip Robbins

- Committee Chairperson report: Jimmy Hu

G. NEW BUSINESS

- 1. S&J Upholstery – Card Room Chairs**
- 2. Dumbbell Man – Treadmill Replacement**
- 3. Country Estates Fence – Seagarden – Building Trellis Installation**
- 4. Purpose Roofing – Seagarden - 31 Corte Pinturas Roof Repair**
- 5. Harvest Landscape**
 - 118098 18 Corte Sevilla – Front Yard Planter Replacement
 - 116849 Removal of Birds of Paradise in pool area
- 6. Great Scott Tree Care**
 - 331522 11 Pine Removals on slopes behind Clubhouse
- 7. Pacific Paradise Pools – Bryce Frost Landscape Designer for front yard renderings**
- 8. Architectural Paint Application – 12 Corte Sevilla**

H. BOARD/ MANAGEMENT INFORMATION SECTION

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

- 1. General Manager Update**
- 2. Townhall – January 31, 2024, 2pm**
- 3. Joint Budget & Finance Cmte /Board Meeting February 1, 2024 at 1:30 PM**
- 4. Meet the Candidates tentitively scheduled for February 20, 2024 at 4PM**

- I. HOMEOWNERS FORUM** *(Owners wishing to address the Board on a topic not on the agenda may do so during Homeowners Forum. Participation is limited to three minutes per person. Upon being recognized by the Board President the owner will be invited to the podium. The Board does not have to respond but can ask clarifying questions or consider action items for a future meeting. (The Board cannot act on an item not on the agenda).*

- J. The next Board of Directors meeting will be held Tuesday, February 27, 2024, at 4:30 p.m.**

ADJOURNMENT

Board of Director Meetings are held both in-person and online.

[Click here to join via Zoom](#)

Please use the chat feature if you would like to speak during homeowner forum or have a question. During the meeting we will hold all questions until the Homeowner Forum at the end of the meeting. Please type your questions into chat feature and Management will unmute you when it is your turn to speak.

Join Zoom Meeting

<https://us02web.zoom.us/j/84311053093?pwd=VEw3bU84bjJuYU5pemlPSEdvM0EwUT09>

Meeting ID: 843 1105 3093

Passcode: 288943

[Click here for access to the Budget Dashboard](#)

[Click here to open the Board of Directors Webpage](#)