

**TALEGA GALLERY COMMUNITY ASSOCIATION
ANNUAL MEETING
Tuesday, March 26, 2024, at 4:15 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 4:15 P.M.**
- II. WELCOME & INTRODUCTION CURRENT BOARD & SEABREEZE**
 - I. ANNUAL MEETING MINUTES - March 28, 2023**
 - II. COMMITTEE REPORTS - OVERVIEW of 2023/2024 Fiscal year**
 - A. Mike Beaupre/Phil Collins to Budget & Finance
 - B. Russ Lines/Kip Robbins to Operations and Maintenance
 - C. Sheila Forchtner/Steve Jones to Landscape
 - D. Linda Ernst/Diane Hager to Recreation
 - E. Linda Ernst/Frank Courtney to Seagarden
 - F. Linda Ernst/Jimmy Hu to Website
- III. BOARD PRESIDENT - Overview of Board accomplishments for the past year
2023/2024 fiscal year**
- IV. HOMEOWNER FORUM**
- V. INSPECTOR OF ELECTION ANNOUNCEMENT**

Welcome Qualified Candidates: TBD
- VI. ADJOURNMENT OF ANNUAL MEETING**

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.

**ORGANIZATIONAL MEETING OF THE 2024 BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING ANNUAL MEETING
MARCH 26, 2024
AGENDA**

- I. CALL TO ORDER
- II. ESTABLISH NEW DIRECTOR SEATS
- III. ESTABLISH REGULAR MEETING DATE
- IV. ESTABLISH NEXT MEETING DATE
- V. ADJOURN

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.

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