

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, May 28, 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**
April 23, 2024, General Session Meeting Minutes
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR**
- Budget and Finance Committee – April 18, 2024, Meeting Minutes
Landscape Committee – April 11, 2024, Meeting Minutes
O&M Committee – April 4, 2024, Meeting Minutes
Recreation Committee – April 8, 2024, Meeting Minutes
Seagarden Advisory Committee – April 3, 2024, Meeting Minutes
Information Technology Committee – April 10, 2024, Meeting Minutes
- E. PENDING BUSINESS**
Talega Gallery Financial Dashboard for April 2024

Talega Gallery Financials for February and April 2024

Seagarden Financials for February & April 2024
- 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
IT Committee
Committee Chairperson report: Jimmy Hu

G. NEW BUSINESS

1. **Seagarden – 61 Corte Pinturas Door**
2. **Personal Touch - Clubhouse Annual Cleaning**
3. **FYE Audit 3/31/24**
4. **Amazon Delivery Access**
5. **Perimeter Fence Project Proposals**
6. **New Resident Welcome Date**
7. **Gallery Tech Team**
8. **Committee Appointment**
9. **Architectural Paint Applications**
 - a) **6 Corte Ladino**
 - b) **6 Corte Tallista**
10. **Board Discussion Items**
 - Newsletter subscription for homeowners to access a printed version of the newsletter.
 - Setting up shared drives for each committee.
 - Guidelines for homeowner vendors while working at a residence.

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I. The next Board of Directors meeting will be held Tuesday, June 25, 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](#)