

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, November 26, 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
October 22, 2024, General Session Meeting Minutes**
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR**
Landscape Committee – October 03, 2024, Meeting Minutes.
Budget and Finance Committee – October 17, 2024, Meeting Minutes
O&M Committee – October 03, 2024, Meeting Minutes
Seagarden Advisory Committee – October 02, 2024, Meeting Minutes
Information Technology Committee – October 09, 2024, Meeting Minutes
Recreation Committee – October 14, 2024, Meeting Minutes.
- E. PENDING BUSINESS**
Talega Gallery Financial Dashboard for October 2024

Talega Gallery Financials for October 2024

Seagarden Financials for October 2024
- F. COMMITTEE REPORTS**

Seagarden Committee	Frank Courtney, Chairperson
Landscape Committee	Steve Jones, Chairperson
B&F Committee	Phil Collins, Chairperson
Recreations Committee	Diane Hager, Chairperson
O&M Committee	Kip Robbins, Chairperson
IT Committee	Jimmy Hu, Chairperson
Ad Hoc Landscape Committee	Colleen Wilson

G. NEW BUSINESS

1. Seabreeze Management 2025 Annual Holiday Calendar

2. Maximum Water Management Proposal#112239

H. GENERAL MANAGER UPDATE

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J. The next Board of Directors meeting will be held Tuesday, January 28, 2025, 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](#)