

TALEGA GALLERY COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

Tuesday, May 27, 2025, 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 22, 2025, General Session Meeting Minutes

Make a motion to approve April 22, 2025, General Meeting Minutes as presented.

D. COMMITTEE MEETING MINUTES CONSENT CALENDAR

Landscape Committee – April 10, 2025, Meeting Minutes.

Budget and Finance Committee – April 17, 2025, Meeting Minutes

O&M Committee – April 3, 2025, Meeting Minutes

Seagarden Advisory Committee – April 2, 2025, Meeting Minutes

Information Technology Committee – April 9, 2025, Meeting Minutes

Recreation Committee – April 14, 2025, Meeting Minutes

E. PENDING BUSINESS

Talega Gallery Financial Dashboard for April 2025

Talega Gallery Financials for April 2025

Seagarden Financials for April 2025

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	Dean Waldfogel, Committee Member

G. Architectural Applications

1 Camino Botero

11 Corte Rivera

H. Landscape Committee

Committee Appointment

Proposed Plant Palette

I. Operations Manual

J. 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).*

K. The next Board of Directors meeting will be held on Tuesday, June 24, 2025, at 4:30PM.

ADJOURNMENT