

TALEGA GALLERY COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

Tuesday, June 24, 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

May 27, 2025, General Session Meeting Minutes

Make a motion to approve May 27, 2025, General Meeting Minutes as presented.

D. COMMITTEE MEETING MINUTES CONSENT CALENDAR

Landscape Committee – May 8, 2025, Meeting Minutes.

Budget and Finance Committee – May 15, 2025, Meeting Minutes

O&M Committee – May 1, 2025, Meeting Minutes

Seagarden Advisory Committee – May 7, 2025, Meeting Minutes

Information Technology Committee – May 9, 2025, Meeting Minutes

Recreation Committee – May 12, 2025, Meeting Minutes

E. PENDING BUSINESS

Talega Gallery Financial Dashboard for May 2025

Talega Gallery Financials for May 2025

Seagarden Financials for May 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. Pool Motor Replacement

H. Tree Trimming Proposals

I. Putting Green Proposal & Survey Results

J. Landscape Plant Palette

K. Harvest Landscape Contract

L. 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).*

The next Board of Directors meeting will be held on Tuesday, July 22, 2025, at 4:30PM.

ADJOURNMENT