

TALEGA GALLERY COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

Tuesday, April 28, 2026, 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** **Pgs. 3-6**
February 24, 2026, General Session Meeting Minutes & April 02, 2026, Special Meeting Minutes
 Make a motion to approve February 24, 2026, General Meeting Minutes & April 02, 2026, Special Meeting Minutes as presented.
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR** **Pgs. 7-28**
 Landscape Committee – February 12, 2026, & March 12, 2026, Meeting Minutes.
 Budget and Finance Committee – February 19, 2026, & March 19, 2026, Meeting Minutes
 O&M Committee – February 05, 2026, & March 05, 2026, Meeting Minutes
 Seagarden Advisory Committee – February 04, 2026, & March 04, 2026, Meeting Minutes
 Recreation Committee – February 09, 2026, & March 09, 2026, Meeting Minutes
- E. PENDING BUSINESS** **Pg. 29**
Financial Dashboard for February & March 2026

Talega Gallery Financials for February & March 2026

Seagarden Financials for February & March 2026
- F. COMMITTEE REPORTS**

Seagarden Committee	Pia Siemering, Chairperson
Landscape Committee	Sherri Robbins, Chairperson
B&F Committee	Jeff Brienen, Chairperson
Recreations Committee	Diane Hager, Chairperson
O&M Committee	Kip Robbins, Chairperson
- G. Maturing CD**
- H. Committee/Volunteer Applications**
- I. Board Resolution – Seagarden Cost Center**
- J. Homeowner Requests**

K. Harvest Proposal - Tree Root Removal

L. Library Volunteer Appreciation Certificate

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.)*

The next regular Board of Directors meeting will be held on Tuesday, May 26, 2026, at 4:30PM.

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/83877425965?pwd=CD0KDrFFKYXWTxWovJAWls4YkVMVjB.1>

Meeting ID: 838 7742 5965

Passcode: 886124