

**CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION
REGULAR SESSION MEETING MINUTES
February 8, 2021**

NOTICE OF MEETING

Upon notice duly given and received, a regular session meeting of the Board of Directors of the Coronado Homeowners Association was held Via Zoom teleconference on February 8, 2021

ATTENDANCE

DIRECTORS PRESENT:

Ray Scruggs	President
Debbie Logan	Treasurer
Erick Bryner	Member at Large

DIRECTORS ABSENT

Frank Parrish	Secretary
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OTHERS PRESENT:

Beverly Allen	Total Property Management, Inc.
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CALL TO ORDER

A quorum was present, and the meeting was called to order 6:31 P.M. by President, Ray Scruggs.

EXECUTIVE SESSION DISCLOSURE

An announcement was made indicating that the Board met in Executive Session February 8, 2021, prior to the Regular Session to discuss delinquencies, hold hearings for non-compliance matters, contractual, delinquencies as permitted by California law.

HOMEOWNER FORUM

There were no homeowners in attendance during the Homeowner Forum discussion.

REGULAR SESSION MINUTES

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the minutes from January 11, 2021 Regular Session Meeting.

MANAGEMENT FINANCIAL REPORT

Management Financial Report

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to table accepting the January 31, 2021 Financial Statement until the next Board Meeting.

Lien Approval:

None

Foreclosure

APN _____

None

Bad Debt Write off:

None

BOARD DISCUSSION MANGEMENT REPORT:

Villa Park Landscape bid for new flowers and shrubs at front entrance.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve Villa Park Landscape bid to add new white roses and shrubs at the front entrance for a fee of \$2,646.00.

4 & 6 Coronado Cay-bid to add sidewalk in planter for access from the street:

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the following proposals to remove some landscape and a new sidewalk in front of these units since access is blocked with vehicle parking spaces. This expenditure is to be paid from G/L account 3326 Street, Drives and Walks Reserve Funds.

Villa Park -bid for landscape removal \$ 895.00
Professional Craftsman-Add Sidewalk \$2,795.00

NEXT MEETING

The next meeting will be held April 12, 2021 Via Teleconference with Executive Session beginning at 6:00 P.m. and Regular Session to begin at 6:30 P.M.

ADJOURN

There being no further business to come before the Board at this time, the Regular Session meeting was adjourned at 6:55 P.M.

ATTEST:

_____	_____
Signature	Date
_____	_____
Signature	Date