

**CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION  
REGULAR SESSION MEETING MINUTES  
August 10, 2020**

**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 August 10, 2020

**ATTENDANCE**

**DIRECTORS PRESENT:**

Ray Scruggs	President
Debbie Logan	Treasurer
Erick Bryner	Member at Large
Frank Parrish	Secretary (Via Teleconference)

**DIRECTORS ABSENT**

None

**OTHERS PRESENT:**

Beverly Allen                      Total Property Management, Inc.

**CALL TO ORDER**

A quorum was present, and the meeting was called to order 6:30 P.M. by President, Ray Scruggs.

**EXECUTIVE SESSION DISCLOSURE**

An announcement was made indicating that the Board met in Executive Session August 10, 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 July 20, 2020 Regular Session Meeting.

**MANAGEMENT FINANCIAL REPORT**

**Management Financial Report**

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to accept the Financial Statements June 30, 2020.

**Lien Approval:**

None

**Foreclosure**

**APN**

None

**BOARD DISCUSSION MANGEMENT REPORT:**

**Proposed updated Election Rules**

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the revised updated Election Rules to comply with the new California Laws. Members were sent the proposed revised Election Rules for a 28 day comment period and management did not receive any comments.

**Insurance Claim:**

The homeowner of 7 Breakers submitted a claim with the Association's insurance for a leak damage resulting from their water heater. The current estimates for repairs are \$13, 090.00 and the homeowner's insurance carrier Allstate insurance will pay the \$10,000.00 deductible. A MOTION WAS MADE SECONDED AND UNANIMOUSLY CARRIED to have the Association pay \$3,090.00 and possibly an additional \$3,500 for a new added invoice from Reserves in lieu of submitting the loss to Farmer's Insurance to protect future premium increases.

**NEXT MEETING**

The next meeting will be held September 14, 2020 Via Teleconference with Executive Session to begin at 6:00 PM. Regular Session to follow approximately 6:30 PM.

**ADJOURN**

There being no further business to come before the Board at this time, the Regular Session meeting was adjourned at 6:45 P.M.

**ATTEST:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date