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| **CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION**REGULAR SESSION MEETING MINUTES**November 9, 2020** |
| NOTICE OF MEETINGUpon 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 November 9, 2020 |
| **ATTENDANCE****DIRECTORS PRESENT:**Ray Scruggs President Debbie Logan TreasurerErick Bryner Member at LargeFrank Parrish Secretary**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 6:33 P.M. by President, Ray Scruggs. |
| **EXECUTIVE SESSION DISCLOSURE**An announcement was made indicating that the Board met in Executive Session November 9, 2020, 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 October 12, 2020 Regular Session Meeting.  |
| **MANAGEMENT FINANCIAL REPORT** |
| **Management Financial Report**A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the Financial Statements September 30, 2020 and October 31, 2020 subject to Audit at fiscal year end. |
| **Lien Approval:**None**Foreclosure****APN\_\_\_\_\_\_\_\_\_** None**Bad Debt Write off:**None**BOARD DISCUSSION MANGEMENT REPORT:****Insurance Claims filed:**Management reported that there were 2 additional Insurance claims filed by homeowners for interior damages resulting from homeowner plumbing fixtures which are anticipated to exceed the current deductible of $10,000.00.66 Calrsbad- 108 Carlsbad- |
| **City of Aliso Viejo-Tree Removal Re4placement Ordinance final policy adopted:**The Board reviewed the recent update on the final Tree Removal Policy adopted. |
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| **NEXT MEETING**The next meeting will be held December 14, 2020 Via Teleconference with Executive Session to begin at 6:00 PM. Regular Session to follow approximately 6:30 PM. Via Zoom Teleconference. |
| **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:**SignatureSignature | DateDate |