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| **CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION** REGULAR SESSION MEETING MINUTES **November 9, 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 November 9, 2020 | |
| **ATTENDANCE**  **DIRECTORS PRESENT:**  Ray Scruggs President  Debbie Logan Treasurer  Erick Bryner Member at Large  Frank 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:**  Signature  Signature | Date  Date |