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| **CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION** REGULAR SESSION MEETING MINUTES **December 14, 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 December 14, 2020 | |
| **ATTENDANCE**  **DIRECTORS PRESENT:**  Ray Scruggs President  Debbie Logan Treasurer  Frank Parrish Secretary  Erick Bryner Member at Large  **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 6:34 P.M. by President, Ray Scruggs. | |
| **EXECUTIVE SESSION DISCLOSURE**  An announcement was made indicating that the Board met in Executive Session December 14, 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 November 9, 2020 Regular Session Meeting. | |
| **MANAGEMENT FINANCIAL REPORT** | |
| **Management Financial Report**  A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to table the acceptance of the Financial Statements for November 30, 2020 subject to Audit at fiscal year end. | |
| **Lien Approval:**  None  **Foreclosure**  **APN\_\_\_\_\_\_\_\_\_**  None  **Bad Debt Write off:**  None  **BOARD DISCUSSION MANGEMENT REPORT:**  **Audit Draft for 6/30/20 Fiscal Year End:**  A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the Audit Draft prepared by Inouye, Shively & Klatt for the June 30, 2020 Fiscal Year End. | |
| **21 Coronado Cay – Plumbing Repair Reimbursement Request:**  The Board reviewed the request submitted by 21 Coronado Cay for plumbing repair reimbursement for a plumbing leak that took place in 2014. A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to obtain a legal opinion on this matter. | |
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| **NEXT MEETING**  The next meeting will be held January 11, 2021 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 6:42 P.M. | |
| **ATTEST:**  Signature  Signature | Date  Date |