|  |
| --- |
| **CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION**REGULAR SESSION MEETING MINUTES**December 14, 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 December 14, 2020 |
| **ATTENDANCE****DIRECTORS PRESENT:**Ray Scruggs President Debbie Logan TreasurerFrank Parrish SecretaryErick 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. |
|  |
| **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:**SignatureSignature | DateDate |