



Board of Directors Meeting
Open Session
January 24, 2023
Minutes

Members Present

President Paul Persiani
Vice President Judy Vasquez
Secretary Deborah Christensen
CFO Greg Wieckert
Director Justin Horey
Director Greg Schnieders

Members Absent

First Service Residential

SAMLARC Community Executive Officer George Blair
SAMLARC Assistant General Manager Jerry Corpuz
SAMLARC Executive Assistant Tita S. Gervasi
SAMLARC Community Lifestyle Manager Angelia McCormick
SAMLARC Finance Manager Brian Bednersh
SAMLARC Park Operations Manager Pat White
SAMLARC Community Services Manager Carla Galosic
SAMLARC Communications Manager Alexandra Kuhlmann

Others Present

- Corporate Counsel, Daniel A. Nordberg, Esq., Nordberg Law Group, Of Counsel to Richardson|Ober|DeNichilo, LLP.
- Landscape Consultant, Devin Sanders, Mosaic

Executive Session

The following items were reviewed in the Executive Session Meeting preceding the Open Session Meeting in accordance with California Civil Code 4090 that include Employment Issues, Contract Negotiations, Consultations with Corporate Counsel Review of Information Provided by Counsel, Constitutionally or Legally Protected Topics i.e. Attorney-Client Privileged Information:

- Policies and Guidelines
- Merchant Services Provider - USAG
- Handrails at Lakeshore
- Foreclosure Proceedings:
 - Account: 3938-01, 931-957-08
 - Account: 4055-03, 932-144-99
- Bad Debt Write-off

I. Call to Order

President Paul Persiani called the Executive Session of the Board of Directors Meeting for the Rancho Santa Margarita Landscape and Recreation Corporation to order at 6:01 p.m.

II. Approval of the Agenda

Resolution: To approve the January 24, 2023 Open Session Agenda as amended to move Item U – White Raven Janitorial Contract from the Consent Calendar and added as Item E under Items for Discussion and/or Approval.

Motion: Judy Vasquez

Second: Deborah Christensen

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

III. Presentation – Introduction of Lifestyle Manager, Angelia McCormick

Assistant General Manager Jerry Corpuz introduced new Lifestyle Manager Angelia McCormick and provided a short background summary for the Board.

IV. Homeowners Forum

Homeowner JoAnna Matranga spoke regarding diseased Sycamore trees near Cierra del Lago. The Board directed Management to work with Ms. Matranga to further understand her concerns.

V. Approval of the Minutes

A. Consideration of Approval of the Minutes

Resolution: To approve the November 15, 2022 Open Session Minutes and the December 6, 2022 Special Open Session Minutes.

Motion: Justin Horey

Second: Greg Schnieders

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

VI. Items for Discussion and/or Approval

A. Consideration of Declaration that Board Candidates Paul Persiani, Greg Schnieders, and Justin Horey, are Elected to the Board of Directors for the Period of February 23, 2023 through the 2025 Election and Confirmation of Annual Meeting with Proposed Agenda Items

Resolution:

Whereas, The Election Committee has determined that Paul Persiani, Greg Schnieders, and Justin Horey were duly nominated and are each qualified to be elected to the Board of Directors;

Whereas, The Election Committee have determined that after the close of nominations, the number of people nominated for the board and who are qualified to be elected is not more than the number of directors to be elected;

Whereas, California Corporation Code section 7522(d) provides: "If after the close of nominations, the number of people nominated for the board is not more than the number of directors to be elected, the corporation **may without further action** declare that those nominated and qualified to be elected have been elected";

Whereas, the above referenced section of the California Corporations Code applies to non-profit Mutual Benefit Corporations including SAMLARC.

Whereas, per code and SAMLARC governing documents an annual meeting is required; and

Whereas, per code a letter (attached) or notice regarding the election and annual meeting must go out to the Membership a minimum of 35 days in advance of the election;

Now therefore be it Resolved:

That SAMLARC declares that Board Candidates Paul Persiani, Greg Schnieders, and Justin Horey, who have been duly nominated and are qualified to be elected have been elected.

Now therefore be it further Resolved:

That SAMLARC's annual meeting will still proceed on the date and time scheduled with the Agenda Items proposed by Staff.

Motion: Greg Wieckert

Second: Deborah Christensen

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

B. Consideration of Member Comments Prior to the Adoption of the Architectural Standards and Policies & Guidelines for 2023

Resolution: To adopt the Architectural Standards and Policies & Guidelines for 2023;

and,

To approve a contract with The Dot Direct to produce the postcard mailing to direct the membership to the SAMLARC Resident Portal where the adopted Architectural Standards and Policies & Guidelines, will be posted using contract template (2A) Contract for Goods and/or Services and contract template (2B) Master Agreement for Goods and/or Services at a cost of \$5,526.06 with funds to be expended from Operating Account GL#S19111, Printing and Mailing.

Motion: Greg Wieckert

Second: Deborah Christensen

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

C. Consideration of Recommendation from the Landscape & Facilities Enhancement Committee to Approve a Work Authorization for the Removal and Replacement of the Existing Pavers Surrounding the Beach Club Fountain

Resolution: As recommended by the Landscape and Facilities Enhancement Committee to approve Work Authorization #003 with United Paving to remove and replace the existing pavers surrounding the Beach Club Fountain at a cost not to exceed \$16,988 with an additional budgeted contingency of \$3,397.60 for a total cost not to exceed \$20,385.60 with funds to be expended from Reserve GL#S23115, Beach Club Reserve.

Motion: Paul Persiani

Second: Deborah Christensen

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

D. Consideration of Recommendation from the Budget and Cash Flow Committee to Amend SAMLARC's Credit Card Policy to Increase the Aggregate Credit Line

Resolution: As recommended by the Budget and Cash Flow Committee, to increase SAMLARC's aggregate monthly credit line from \$15,500 to \$18,500.

Motion: Greg Wieckert

Second: Greg Schnieders

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

E. Consideration of Approval of Contract Renewal with White Raven Enterprises, LLC for Janitorial, Maintenance and Trash Container Services

Resolution: To approve a Contract renewal with White Raven Enterprises, LLC to perform janitorial, maintenance and trash container services for the period of January 1, 2023 – December 31, 2023, using contract template (5) First Renewal of Contract for Goods and/or Services at an annual cost of \$506,562.

Motion: Paul Persiani

Second: Greg Wieckert

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

VII. Consent Calendar - (All matters on the Consent Calendar are to be approved in one motion unless a Board member requests a separate action on a specific item on the Consent Calendar).

Motion: Judy Vasquez

Second: Deborah Christensen

Ayes: Paul Persiani, Judy Vasquez, Deborah Christensen, Greg Wieckert, Justin Horey, Greg Schnieders

Nays: None

A. Consideration of Contracts to Expire

Resolution: To approve entering into a contract with the following vendors for the period as specified by each of the associated contracts, with the contracts coming before the Board of Directors for final approval prior to the current contract expiration date. These contracts include:

- OC Pumping – K-Rail fill and Discharge and Lagoon Backwash Services, new Contract, No price increase, no change in terms of contract.
- Viewpoint Ambulance Services - Emergency Services. New contract, No price increase, no change in terms of contract.

B. Consideration of Approval of the Agenda for the 2023 Annual Meeting of the Membership

Resolution: To approve the agenda for the 2023 Annual Meeting of the membership to take place on February 23, 2023.

C. Consideration of Approval of Recommendation from the Landscape and Facilities Enhancement Committee (LFEC) to Approve Work Authorization with Diamonds Sports Field Services Inc., for Infield Refurbishment at Altisima Park and Solana Park

Resolution: To approve a recommendation from the Landscape and Facilities Enhancement Committee (LFEC) to approve Work Authorization #069 with Diamonds Sports Field Services Inc., for infield refurbishment at Altisima Park and Solana Park Diamonds using contract template (4) Work Authorization for Goods and/or Services at a total cost not to exceed \$13,800 with funds to be expended from Reserve Account GL# S23125, Community Park Reserve.

D. Consideration of Recommendation from the Landscape and Facilities Enhancement Committee to Approve a Work Authorization for the Purchase and Installation of Replacement Tarps for the Lagoon and Volleyball Courts at the Beach Club

Resolution: As recommended by the Landscape & Facilities Enhancement Committee, to approve Work Authorization #031 with Collins Company for the purchase and installation of replacement tarps for the lagoon and volleyball courts at the Beach Club using contract template (4) Work Authorization for Goods and/or Services at a total

cost not to exceed \$37,715 with funds to be expended from Reserve Account GL#S23120, Swim Lagoon Reserve.

E. Consideration of Recommendation from the Budget and Cash Flow Committee to Authorize Reallocation of the 2023 Reserve Fund Beginning Year Balance

Resolution: As recommended by the Budget and Cash Flow Committee, to authorize Management to reallocate the existing Reserve Funds effective January 1, 2023 in accordance with the 2023 Reserve Balance Reallocation Schedule prepared by Management and based on the 2023 Reserve Study Funding Plan prepared by SmartProperty.

F. Consideration of Recommendation from the Budget and Cash Flow Committee to Approve the October 2022 Financial Statement

Resolution: As recommended by the Budget and Cash Flow Committee, to approve the financial statement and bank reconciliation dated October 31, 2022. The balance sheet dated October 31, 2022 reflects assets of \$15,000 in Restricted Property Insurance Deductible Fund, \$8,385,580 in Reserve funds, \$1,781,269 in Operating funds, and \$1,650 in Petty Cash for a total cash amount of \$10,183,498, along with a security deposit of \$7,806. The income statement for October 31, 2022 reflects year-to-date net income of \$212,861 compared to budgeted net income of (\$315,557). Year-to-date Reserve funding is \$970,743 compared to a budget of \$955,460. All figures are rounded.

G. Consideration of Recommendation from the Budget and Cash Flow Committee to Approve the November 2022 Financial Statement

Resolution: As recommended by the Budget and Cash Flow Committee, to approve the financial statement and bank reconciliation dated November 30, 2022. The balance sheet dated November 30, 2022 reflects assets of \$15,000 in Restricted Property Insurance Deductible Fund, \$8,435,420 in Reserve funds, \$1,739,759 in Operating funds, and \$1,650 in Petty Cash for a total cash amount of \$10,191,829, along with a security deposit of \$7,806. The income statement for November 30, 2022 reflects year-to-date net income of \$165,986 compared to budgeted net income of (\$340,049). Year-to-date Reserve funding is \$1,069,132 compared to a budget of \$1,051,006. All figures are rounded.

H. Consideration of Recommendation from the Budget and Cash Flow Committee to Approve the December 2022 Financial Statement

Resolution: To recommend the Board of Directors approve the financial statement and bank reconciliation dated December 31, 2022. The balance sheet dated December 31, 2022 reflects assets of \$15,000 in Restricted Property Insurance Deductible Fund, \$8,560,701 in Reserve funds, \$1,790,245 in Operating funds, and \$1,650 in Petty Cash for a total cash amount of \$10,367,596, along with a security deposit of \$7,806. The income statement for December 31, 2022 reflects year-to-date net income of \$253,305 compared to budgeted net income of (\$362,767). Year-to-date reserve funding is \$1,172,061 compared to a budget of \$1,146,552. All figures are rounded.

I. Consideration of Recommendation from the Budget and Cash Flow Committee to Approve the September 2022 Credit Card Statement

Resolution: As recommended by the Budget and Cash Flow Committee, to approve the charges and acknowledge review of the payable transmittal for SAMLARC US Bank credit cards for the statement closing date of September 26, 2022. The amount due is \$7,403.26.

J. Consideration of Recommendation from the Budget and Cash Flow Committee to Approve the October 2022 Credit Card Statement

Resolution: As recommended by the Budget and Cash Flow Committee, to approve the charges and acknowledge review of the payable transmittal for SAMLARC US Bank credit cards for the statement closing date of October 25, 2022. The amount due is \$7,680.82.

K. Consideration of Recommendation from the Budget and Cash Flow Committee to Approve the November 2022 Credit Card Statement

Resolution: As recommended by the Budget and Cash Flow Committee, to approve the charges and acknowledge review of the payable transmittal for SAMLARC US Bank credit cards for the statement closing date of November 25, 2022. The amount due is \$11,966.54.

L. Consideration of Approval of Contract with Extreme DJ Service for Entertainment Services at SAMLARC Community Events

Resolution: To approve a contract with Extreme DJ Service from February 1, 2023 through January 31, 2024 for Entertainment Services at SAMLARC Community Events using contract template (2A) Contract for Goods and/or Services and (2B) Master Agreement for Goods and/or Services.

M. Consideration of Approval of Contract with Mission Viejo Nadadores Foundation for Swim Team Instruction at Altisima Park Pool and Arroyo Vista Park Pool

Resolution: To approve a contract with the Mission Viejo Nadadores Foundation for swim team instruction at the Altisima Park Pool and Arroyo Vista Park Pool during the Foundation's Spring and Fall seasons, using contract template eight (8) Instructional Services and Use of Facilities.

N. Consideration of Approval of Contract with United Storm Water for Community Park Parking Lot Storm Drain Cleaning and Maintenance Services

Resolution: To approve a contract with United Storm Water to provide community park parking lot storm drain cleaning and maintenance services for the period of January 24, 2023 – January 23, 2024, using contract template (2A) Contract for Goods and/or Services and contract template (2B) Master Agreement for Goods and/or Services at a total cost not to exceed \$4,262, with funds to be expended from Operating Account GL#S17127, Minor Repairs and Purchases, Specific to Community Parks.

O. Consideration of Approval of Contract with Premier Aquatic Services, LLC for Pool Lifeguards, Lagoon Lifeguards and Boat Monitoring Services

Resolution: To approve a contract with Premier Aquatic Services, LLC to provide lifeguarding and boat monitoring services for the period of May 1, 2023 – September 30, 2023 using contract template (2A) Contract for Goods and/or Services and (2B) Master Agreement for Goods and/or Services at a total cost not to exceed \$190,072 with funds to be paid from Operating Accounts GL#S16101, Lagoon Lifeguard Service, GL#S17529, Pool Lifeguard Service and GL#S15101, Boat Monitoring Service.

P. Consideration of Approval of Contract with 1st Choice Pool & Spa Solutions for Pool and Wader Maintenance Services

Resolution: To approve a contract with 1st Choice Pool & Spa Solutions to provide pool and wader maintenance services for a period of twelve (12) months beginning January 1, 2023 and ending December 31, 2023, using contract template 2A Contract for Goods and/or Services and contract template 2B Master Agreement for Goods and/or Services at an annual cost not to exceed \$93,319 with funds to be paid from Operating Account GL#S17522, Community Pools, Pool Service.

Q. Consideration of Approval of Contract with Security Communication Network, Inc. for SAMLARC Business Office Alarm Monitoring Services

Resolution: To approve a contract with Security Communication Network, Inc. to provide SAMLARC Business Office alarm monitoring services for the period of January 24, 2023 – January 23, 2024 using contract template 2A Contract for Goods and/or Services and 2B Master Agreement for Goods and/or Services at a total cost of \$600 to be expended from Operating Account GL#S16501, Data/Phone/Security. This operating account has a balance of \$23,334 per the 2023 Annual Budget.

and,

To approve a waiver of Vendor Information Verification Experts (“VIVE”) requirements.

R. Consideration of Approval of Contract with La Cresta Enterprises, Inc. for Backflow Device Certification and Repair Services

Resolution: To approve a contract with La Cresta Enterprises, Inc. to provide backflow certification and repair services for the period of April 25, 2023 – April 24, 2024 using contract template (2A) Contract for Goods and/or Services and contract template (2B) Master Agreement for Goods and/or Services at an annual cost not to exceed \$3,226 with funds to be paid from Operating Account GL#S18155, Supplemental Common Area Services, Specific to Streetscapes.

S. Consideration of Approval of Contract Renewal with Dave Bang Associates for Playground Equipment and Repair Services

Resolution: To approve the Second Renewal of the Contract with Dave Bang Associates to provide playground equipment, parts, and repair services for the period of January 26, 2023 – January 25, 2024, using contract template (5) Second Renewal of Contract for Goods and/or Services.

T. Consideration of Approval of Contract Renewal with Allied Universal for Security and Patrol Services for SAMLARC

Resolution: To approve a contract with Allied Universal for security and patrol services for SAMLARC for a period of twelve (12) months beginning January 1, 2023 and ending December 31, 2023, using template number (5) First Renewal of Contract for Goods and Services at a cost not to exceed \$341,246.67 to be expended from GL#S17158, Community Parks, Patrol Service.

U. Consideration of Approval of Contract Renewal with Bundy-Finkel Architects, Inc. for Review Services of Residential Architectural Submittals

Resolution: To approve a Contract with Bundy-Finkel Architects, Inc. to perform review services of residential architectural submittals for the period of March 26, 2022 – March 25, 2023 using contract template (3A) Contract for Professional/Consultant Services and contract template (3B) Master Agreement for Professional/Consultant Services GL#519122, Architectural Consultant.

V. Consideration of Approval of Contract Renewal with Santa Margarita Plumbing, Inc. to Provide Plumbing Services

Resolution: To approve a contract with Santa Margarita Plumbing, Inc. to provide plumbing services for the period of January 24, 2023 – January 23, 2024, using contract template (2A) Contract for Goods and/or Services.

W. Consideration of Approval of Request to Proceed with Liens

Resolution: To authorize and instruct Management to record a lien on sixteen (16) delinquent accounts should their assessments not be paid within the time period established in the Intent to Lien Letter. The accounts became past due in January 2023 or earlier, and in accordance with the Corporation’s Assessment Collection Policy, a letter was sent to the homeowner notifying them that they have 30 days to pay the balance owed or a lien will be placed on their property. Therefore, the Board directs Management to lien the accounts listed on the ‘Instructions to Management’ resolution dated January 24, 2023, should the delinquent assessments not be paid within the time period established in the Intent to Lien Letter:

Account Number	Total Amount Due	Account Number	Total Amount Due
3252-02	\$711.00	4176-03	\$4136.28
6069-04	\$6860.01	6145-09	\$820.00
8119-01	\$945.00	9091-03	\$820.00
9804-06	\$850.24	8817-02	\$812.00
3623-08	\$879.00	4553-09	\$711.00
6144-04	\$956.08	7369-04	\$1445.00
8581-04	\$777.00	9330-04	\$685.00
A619-02	\$979.08	3417-03	\$822.68

VIII. Board Committee Reports

This time is set-aside for each Director to provide a brief report regarding committee meetings they have attended during the month.

Committee Reports:

Budget and Cash Flow Committee – Chair Greg Wieckert- reported the Committee met on January 18, 2023. The BCFC requested Morgan Stanley to roll over a matured certificate of deposit into one due in October. Interest rates continue to be at a much higher level than has been seen for the past several years. Management is creating analytics to assist with the budgeting process, which will be discussed at the February or March meeting.

Communications Committee – Chair Deborah Christensen reported the Committee last met on January 11, 2023 to discuss the SAMLARC website building process, marketing, and digital engagement. The new website is anticipated to launch on January 31, 2023 and the Committee will evaluate performance over the course of the year. The Committee will next meet in April 2023 to discuss the website, Strategic Plan updates, future communications initiatives, and digital engagement rates.

Community Lifestyle Committee – Chair Judy Vasquez reported the Committee meeting that was scheduled for Monday, January 9, 2023 to evaluate past events and discuss event details for upcoming events was canceled due to scheduling conflicts. The next meeting is scheduled for Tuesday, February 14, 2023.

Landscape and Facilities Enhancement Committee – Chair Judy Vasquez reported the Committee met via ZOOM on Friday, January 13, 2023, and approved the items that were on this evening's agenda. The next meeting is scheduled for Friday February 10, 2023.

Recycled Water Ad Hoc Committee – Chair Paul Persiani reported the Committee has not met since the last Board Meeting. The next meeting is to be determined.

Insurance Review Committee – Chair Greg Wieckert reported the Committee has not met since the last meeting. There were no claims filed during the month of December and Management is working with Brown & Brown on document submission to assist with marketing our account. Management is also coordinating with Brown & Brown for an onsite inspection of SAMLARC properties, facilities, and amenities. A meeting with the Insurance Review Committee to include Brown & Brown will occur in February before Brown and Brown presents an update at the February Board Meeting. At this time, the meeting date is to be determined.

Election Committee – Chair Greg Wieckert reported the Committee has not met since October 21, 2022. The next meeting will be held if required.

Committee Liaison Reports:

Architectural Review Committee – Director Deborah Christensen reported the Committee met on the following dates:

- November 28, 2022
- December 12, 2022
- January 2023
- January 23,2023

A total of forty-four (44) submittals were reviewed and approved. The next SAMLARC Architectural Committee Meeting will be held on February 13, 2023 at 12:00 p.m. via Zoom.

Chamber of Commerce – Director Greg Schnieders reported that on Thursday, January 12, 2023, leaders from SAMLARC, City of RSM, Chamber of Commerce, RSM Cares, Rotary, and USAG met for the second Partners Summit. Representatives reviewed events throughout the community in 2023 and discussed opportunities for sponsorships, volunteers, and an all-inclusive event calendar for the community. A follow-up meeting will be scheduled in August 2023. Upcoming Chamber events include: Meet and Greet Assemblywoman Kate Sanchez of the 71st District on February 24, 2023, beginning at 7:00-until 9:00 a.m. at Tijeras Creek Golf Course. New members added this month include Hurd Homes Real Estate and Laurel Trust Law

Covenant Committee – Director Deborah Christensen reported the Committee met on Tuesday, December 6, 2023 and reviewed twenty violations: Nine were assessed fines, two had their fines rescinded, four were denied request to have fines rescinded, five were offered extensions, one had their request for extension denied and, one was offered IDR. The next Covenant Committee meeting is scheduled for Tuesday, February 7, 2023 at 4:00 p.m. via Zoom.

Sports Council – Director Greg Schnieders reported RTGSA Opening Day is February 4, 2023 at Trabuco Mesa Park with Ceremonies beginning at 9:00 a.m. The next meeting is scheduled for March 8, 2023 at 7:30 a.m. at the Beach Club Fiesta Room.

City of Rancho Santa Margarita – President Paul Persiani reported SAMLARC and the City have not met since the last meeting. The City and SAMLARC are coordinating an upcoming meeting with the newly appointed Mayor, Jerry Holloway.

Community Associations of Rancho – Director Greg Schnieders reported CAR met in person at the Trabuco Canyon Water District on Tuesday, January 10, 2023 and items of discussion included the State’s review of the fire risk map. Local maps will be presented for County of Orange and City of RSM review in the Spring of 2023. There was also discussion to create a quarterly newsletter for CAR. The RSM Voice Group provided a short presentation stating the group’s interest in working more closely with CAR to share information between the organizations. 2023 CAR Goals and Objectives included Long-term Strategic Planning, Critical Points for Improvement in 2023, and High-Priority Projects for 2023. The next CAR meeting is scheduled for Tuesday, February 7, 2023 from 7:30 - 9:00 a.m. at the Trabuco Canyon Water District.

IX. Director’s Report

This time is set-aside for each Director to provide a brief report regarding other items of note.

Director Deborah Christensen – No report.

Director Justin Horey – No report.

Director Paul Persiani – reported stated he attended the Chamber of Commerce event. There were good presentations by different organizations, and they are seeking volunteers to help them out.

Director Greg Schnieders – No report.

Director Judy Vasquez – No report.

Director Greg Wieckert – Commended Alex on the great job she has done with the website stating it has been seamless and is easy to navigate through.

X. CEO Report

CEO George Blair reported the Bradley Rofer Foundation would like to hold a walk-a-thon around the lakeshore in memory of his son, 8-year-old Bradley Rofer. Their son was stuck by a vehicle and died of his injuries on September 4, 2022. The walk-a-thon would take place on Sunday January 29, 2023 from 11:00 a.m. to 3:00 p.m.

XI. Events and Programs

Adult Gardening Workshop
Saturday, February 19, 2022
10:00 a.m. – 11:30 a.m.
Lago Santa Margarita Beach Club

XII. Next Meeting

The Annual Meeting will be held on Thursday, February 23, 2023 beginning at 6:00 p.m. in the Fiesta Room;

and,

Consistent with Board direction, the next regular meeting of the Board of Directors will be held on February 28, 2023, at 6:00 p.m. in the Fiesta Room at the Lago Santa Margarita Beach Club.

XIII. Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 6:34 p.m.

I certify that these minutes were duly approved by the Board of Directors on February 28, 2023.

Paul Persiani
Paul Persiani, President

Date: February 28, 2023

Deborah Christensen
Deborah Christensen, Secretary

Date: February 28, 2023

Prepared by: Tita S. Gervasi, Executive Assistant