

*Professionally Managed
By
ASPM-San Diego*



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**VILLA DOMINIQUE VIEWHOMES HOMEOWNERS ASSOCIATION¹
BOARD OF DIRECTORS
OPEN SESSION
MEETING MINUTES
March 30, 2023**

1. CALL TO ORDER
 - A. Open session was called to order by Community Manager, Kalyn Capito, at 6:03 p.m. via Zoom
A quorum was present.
2. ROLL CALL
 - A. Board Members Present:

	Term	
President	Lynda Cote	2021-2023
Secretary	Michael Gall	2021-2023
Director	Joseph Sapuppo	2022-2024
Treasurer	Stuart Fromson	2022-2024
 - B. Board Members Absent

Director	Vacant Seat	2022-2024
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 - C. Others Present:

Manager	Kayln Capito, ASPM-San Diego
Meeting Recorder	Kayln Capito, ASPM-San Diego
Homeowners	5
3. MANAGEMENT REPORT
 - A. Board reviewed Management work order reports.
4. APPROVAL OF MINUTES
 - A. **MSUC² to: Approve** the Open session meeting minutes for February 21, 2023 as submitted.
5. EXECUTIVE SESSION DISCLOSURE
 - A. Executive session convened on February 21, 2023 to review delinquencies, review violations.
6. COMMITTEE REPORTS
 - A. Landscape Committee
 - B. Architectural Committee
 - C. Pool Committee
7. FINANCIAL REPORT
 - A. In compliance with California Civil Code §5500, the Operating account and Reserve account bank statements, the check registers, the general ledger, and the delinquency report for the month of February 28, 2023 were reviewed by the Board of Directors.
 1. **MSUC to Receive** the financials for February 28, 2023, subject to audit or review.
8. UNFINISHED BUSINESS
 - A. ASPM Maintenance West Elevation and Exterior Surfaces 4706 thru 4890 – update
9. NEW BUSINESS
 - A. Heritage Landscape Storage Container **Tabled**
 - B. Heritage Landscape Bid 4820-4828 Renovo Way – **Tabled**

¹ California corporation entity number C0956718

² MSUC Motion Second Unanimously Carries

10. HOMEOWNER FORUM

A. Homeowner forum was held with Five (5) owners in attendance.

11. ADJOURNMENT

A. Open session adjourned at 6:29 p.m.

B. Next Board of Directors meeting will be held on April 27, 2023 at 5:30 p.m.

APPROVED:

SECRETARY _____ DATE _____
Michael Gall