

Rancho Dominguez
Patio Homes Community Association
Post Office Box 2183, Yorba Linda, CA 92885 www.RDPHCA.com

BOARD OF DIRECTORS MEETING MINUTES

November 7, 2020 at 9:00 a.m.

Ruiz House – 21140 Trailside Drive, Yorba Linda, California

Attending: Jodeen Stark, Jim Bardeen, Loretta Campobasso, Molly Snow and Lori Ruiz

Meeting Called to Order

Approved Minutes from September 12, 2020 Meeting

Banking: Jodeen Stark and Lori Ruiz working on getting Jodeen signing authority.

Website Issues: Jodeen Stark will work the Website Vendor to address issues and properly set up the email forwarding.

HOA State Filing: Lori Ruiz prepare the necessary filings for the California Secretary of State.

HOA Insurance: Discussed insurances and need to obtain a fidelity bond. Jodeen Stark and Lori Ruiz to work on these issues.

2021 Election: Agreed to update all forms from 2020 and use for 2021 Election. Laura Caudillo agreed to be the Inspector of Elections. Determine proposed timeline.

Annual Meeting: Schedule the 2021 Annual Meeting for Saturday, March 20, 2020 at 9:00 a.m. Lori Ruiz is going to try and get Wise Guys' to allow us to use their Patio for the Meeting. Lori Ruiz will prepare formal notice of the meeting and distribute.

2021 Dues: Board discussed and determined to continue to maintain the annual dues to \$50.00 a year. Draft form letter approved with some minor corrections

Future Board Meetings: Discussed issue raised at Annual Meeting concerning scheduling of open Board meetings. Agreed to schedule set dates for all future Board Meetings so they can be open to the Homeowners. The second Saturday of January, June, September, and November at 9:00 a.m. at Lori Ruiz's house, unless otherwise advised.

Website: Discuss handling the maintenance of the website and how the new emails are working.

Closed Executive Session

Meeting Adjourned