

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA
Friday February 5, 2021 Time: 5:00 PM
Attend Meeting at Rec Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Meeting Rules: No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Announcements:

Guests:

President Report:

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Treasurer Report: Discuss garbage situation, discuss fixing of maintenance dump truck, Discuss clean-up of properties with approval of owner.

Vice President Report: New directors, changing of officers

Member at Large:

Approve Intent to Lien letters:

Adopt Minutes of Previous Meeting:

New Business (discuss and/or vote on issues relating to the following subject): To approve HOA budget for year 2021

Old Business:

Open Forum: During open forum, each attendee may address the board for up to two minutes; request to speak slips should be filled out and given to the president before speaking. A director or manager may briefly respond to statements made or question posed. Speakers must observe the rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda.

In accordance with Civil Code Section 4935 the Board may adjourn to, or meet solely in, executive session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. Further, the Board shall adjourn to, or meet solely in, executive session to decide whether to foreclose on a lien pursuant to Civil Code Section 5705(b). Any matter discussed in executive session shall be generally noted in the minutes of the immediately following Board meeting that is open to the entire membership.

The Rancho Tehama Association (RTA) Board of Directors Open Meeting Minutes

February 5, 2021

Call to Order: 5:00 PM

Quorum Present: Juan Caravez, Fidel Chavez and Jim Price

Opening Ceremonies: Welcome/Pledge the Flag.

Meeting Rules: No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Announcements: None

Guests: None

President Report:

Treasurer Report:

Vice President Report: Caravez stated that he would like to (Appoint a new Director) Paula Skubic, Price stated no to this. Price abstained. Caravez motioned Fidel 2nd all in favor. Changing of officers: Caravez stated that he would like to change the seats of Directors and appoint his self as President, Price also stated that he does not agree with the changing of the seats Price would have liked Long to be present as decisions are being made. Caravez also stated that he would give back the seat of the president when long has come back to office Cravez motioned Chavez 2nd all in favor. Caravez would like a committee for our budget. Meeting adjourned 5:30 PM

Member at Large: Price states that he does not want to be Vice President or President. Price also states he thinks that what Caravez and Chavez are doing is illegal.

Board Approved Intent to Lien letters:

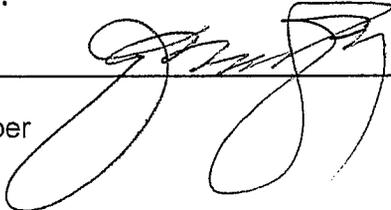
Adopt Minutes of Previous Meeting: Nov-2-2020 Feb 5,2021

New Business (discuss and/or vote on issues relating to the following subject):

Old Business:

Open Forum:

Board Member



Date

03/13/21