

**SANTA MARGARITA RANCHOS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 11, 2025

MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	MANAGEMENT
	Onnig Karaoghlanian / President	Cheyenne Prokosh, Ralston Management
Paul Menth/ VP		
Alex Goglanian/ Secretary		
Joanne Robles / Treasurer		
	Mike Adams/ Member	

The Board of Directors held an open session on Tuesday, February 11, 2025 at 7:03 P.M. at the Ralston Management office conference room, 43533 Ridge Park Drive, Temecula, Ca, 92590.

OPEN FORUM: None.

MINUTES: Motion made by Alex Goglanian, and seconded by Joanne Robles to approve the minutes of January 21, 2025 as written. Motion carried 3-0.

TREASURER’S REPORT: The Board reviewed and approved the January 31, 2025, financials.

ARCHITECTURAL REVIEW COMMITTEE:

SMR #1077 – The Board would like clarification on an unidentified structure shown on the plans.

UNFINISHED BUSINESS: None

NEW BUSINESS: The tax engagement letter was approved and signed by Joanne Robles.

The Board discussed having guidelines and a shed policy, this discussion will be tabled until all Board members are present.

ANNOUNCEMENTS: Next regular Board meeting is March 11, 2025 at 6 P.M.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:17 PM

Respectfully submitted,

Cheyenne Prokosh

Cheyenne Prokosh, Ralston Management
at the direction of the Board of Directors
Santa Margarita Ranchos Property Owners Association

CERTIFICATE OF SECRETARY

The undersigned, the duly acting or appointed Secretary of the above corporation, certifies that the foregoing was duly moved, seconded, and adopted by the requisite majority of the Board of Directors.

Date

Secretary