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**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION  
COMMUNITY MANAGER'S REPORT**

**BOARD OF DIRECTORS  
MEETING**

**May 11, 2023  
6:00 p.m.**

**Sheryl Sharp, Community Association Manager**

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWNHM2x6UkFzWTBsdzk3ZmNyQT09>

Meeting ID: 857 1137 5300

Passcode: 387398

Dial in by phone: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kehPf7EF1c>

**AGENDA**

**Electronic/Video Recording is prohibited during the meeting.**

**CALL TO ORDER:**

**EXECUTIVE SESSION SUMMARY:**

**HOMEOWNER FORUM:**

**DELEGATE FORUM:**

- No later than 6:00 p.m.
  - Board to present summary of Executive Session discussions.
  - Oral Communications for homeowners. Each owner has 3 minutes.
  - Each Delegate to report on their sub-association activity.
- |                            |                            |                       |
|----------------------------|----------------------------|-----------------------|
| <b>Bella Vista</b>         | <b>Rancho Cristianitos</b> | <b>Vilamoura</b>      |
| <b>Brisa Del Mar</b>       | <b>Rancho Del Mar</b>      | <b>Villagio I</b>     |
| <b>Harbor View Estates</b> | <b>Richmond Pointe</b>     | <b>Villagio II</b>    |
| <b>Montego</b>             | <b>Seacrest Apts.</b>      | <b>Vista Pacifica</b> |
| <b>Pacific Shores</b>      | <b>Sea Ridge Estates</b>   |                       |

**CONSENT CALENDAR:**

**All items listed on the Consent Calendar are considered to be routine and will be enacted by one motion without discussion unless a Director on the Board requests removal of an item for separate discussion and action.**

1. Board Meeting Minutes of April 13, 2023
2. April 2023 Financial Statements subject to audit
3. April Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Number 2308-23 through 2311-23

**LANDSCAPE/TREES:**

- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- General Correspondence for review

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- \* 1. Recycled Water Project
- \* 1. Annual Website Hosting
- 2. Next Newsletter due June
- 3. Emergency Items

**NEXT MEETING:**

- The next Board of Directors meeting is scheduled for **June 8, 2023** at 6:00 p.m., via Zoom.

**ADJOURNMENT:**

- No later than 8:00 p.m.