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

**BOARD OF DIRECTORS  
MEETING**

**July 13, 2023**

**6:00 p.m.**

**Sheryl Sharp, Community Association Manager**

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWVhM2x6UkFzWTBsdzk3ZmNyQT09>

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/kehPf7EFic>

**AGENDA**

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

**CALL TO ORDER:**

- No later than 6:00 p.m.

**EXECUTIVE SESSION SUMMARY:**

- Board to present summary of Executive Session discussions.

**HOMEOWNER FORUM:**

- Oral Communications for homeowners. Each owner has 3 minutes.

**DELEGATE FORUM:**

- 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 June 8, 2023
2. June 2023 Financial Statements subject to audit
3. June Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Number 2329-23 through 2336-23

**LANDSCAPE/TREES:**

- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance

**CORRESPONDENCE:**

- General Correspondence for review

**UNFINISHED BUSINESS:**

- \* 1. Recycled Water Project

**NEW BUSINESS:**

- \* 1. BrightView Proposal
- 2. Bistline Approval
- 3. Year-end Tax Returns
- 4. Year-end Review
- 5. Election by Acclamation
- 6. Next Newsletter due September
- 7. Emergency Items

**NEXT MEETING:**

- The next Board of Directors meeting is scheduled for **August 10, 2023** at 6:00 p.m., via Zoom.

**ADJOURNMENT:**

- No later than 8:00 p.m.