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

**BOARD OF DIRECTORS
MEETING**

**September 14, 2023
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting

Join Zoom Meeting

<https://kppm.zoom.us/j/82813761992?pwd=QVB6RHd2L241V0J5eHo5OThtSThFdz09>

Meeting ID: 828 1376 1992

Passcode: 626791

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

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

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 Lot has 3 minutes.

DELEGATE FORUM:

- Each Delegate to report on their sub-association activity.

Bella Vista	Rancho Cristianitos	Vilamoura
Brisa Del Mar	Rancho Del Mar	Villagio I
Harbor View Estates	Richmond Pointe	Villagio II
Montego	Seacrest Apts.	Vista Pacifica
Pacific Shores	Sea Ridge Estates	

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 August 10, 2023
2. July 2023 Financial Statements subject to audit
3. July Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Number 2337-23 through 2344-23

LANDSCAPE/TREES:

- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- V-ditch Repairs

CORRESPONDENCE:

- General Correspondence for review

UNFINISHED BUSINESS:

- * 1. Recycled Water Project
- 2. American Towers

NEW BUSINESS:

- * 1. Alternate Dish Sites
- 2. Board Orientation
- 3. RDA Reserve Study
- 4. Strongroom Designation
- 5. Fall Newsletter
- 6. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **October 12, 2023** at 6:00 p.m., via Zoom.

ADJOURNMENT:

- No later than 8:00 p.m.