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

**BOARD OF DIRECTORS  
MEETING**

**January 14, 2021  
6:00 p.m.**

**Sheryl Sharp, Community Association Manager**

**Location: Join Zoom Meeting**

<https://us02web.zoom.us/j/81589102889?pwd=ZDhVcVRmQ0tYODRsYm1BeE0zZWtYZz09>

Meeting ID: 815 8910 2889

**Contact Curtis Management no later than 4:00pm PST the day of the meeting to obtain the password.**

**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 November 12, 2020
2. November and December 2020 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. November Bank Statement & Reconciliations
5. Record a lien on account RS-RP165-2.
6. Architectural Application Number 2019-20 through 2030-20

**INVESTMENT:**

- \* Merrill Lynch Investment Recommendation

**BANK STATEMENT:**

- \* December Bank Statements & Reconciliations

**LANDSCAPE/TREES:**

- Monthly Progress Report
- Landscape Proposals
- Landscape & OCFA Maintenance
- Landscape Inspection Requests (On Hold)

**CORRESPONDENCE:**

- General Correspondence

**UNFINISHED BUSINESS:**

- \* 1. Ratify Purchase of New Holiday Lights for the Monument
- 2. Slope Construction above San Jose

**NEW BUSINESS:**

- \* 1. Phase I Tree Trimming
- 2. Presidio Wall
- 3. Ratify Installation of Straw Wattle in Various Areas.
- 4. Newsletter – Winter 2020 – Next Newsletter due in March
- 5. Emergency Items

**NEXT MEETING:**

- The next Board of Directors meeting is scheduled for **February 11, 2021** at 6:00 p.m., Location to be determined.

**ADJOURNMENT:**

- No later than 8:00 p.m.