

**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION  
COMMUNITY MANAGER'S REPORT****BOARD OF DIRECTORS  
MEETING**

April 11, 2024

6:00 p.m.

Sheryl Sharp, Community Association Manager

**Location:** Join Zoom Meeting<https://kppm.zoom.us/j/82813761992?pwd=QVB6RHd2L241V0J5eHo5OThtSThFdz09>

Meeting ID: 828 1376 1992 Passcode: 626791

**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.

|                            |                            |                       |
|----------------------------|----------------------------|-----------------------|
| <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 March 14, 2024
2. February Financial and Bank Statements
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2486-23 through 2490-23
5. Record a lien on 2 Properties identified on the Lien Resolution

- LANDSCAPE/TREES:**
- Monthly Progress Report
  - Landscape Proposals
  - Landscape Inspection Requests
  - Landscape & OCFA Maintenance
  - V-ditch Repairs

- CORRESPONDENCE:** - General Correspondence for review

- UNFINISHED BUSINESS:**
- \* 1. American Towers
  - 2. Inclinator Reading Update

- NEW BUSINESS:**
- \* 1. Annual Mowing
  - 2. Next Newsletter in June
  - 3. Emergency Items

- NEXT MEETING:** - The next Board of Directors meeting is scheduled for May 9, 2024 at 6:00 p.m., via Zoom.

- ADJOURNMENT:** - No later than 8:00 p.m.