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

**BOARD OF DIRECTORS
MEETING**

**June 11, 2020
6:00 p.m.**

Telephonically

Sheryl Sharp, Community Association Manager

At 6:00pm you may call 1-760-579-7178 and enter the Conference ID 775184#. Once Homeowner Forum has concluded a Member may listen, however, they must mute their phone and not interrupt the meeting at any time so the Board may conduct business.

RSCCA members may submit comments regarding General or Agenda items to the RSCCA Board by sending an email to ssharp@curtismanagement.com Please submit comments by 3:00 p.m. on June 11, 2020.

AGENDA

Electronic 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.

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 or Association Member requests removal of an item for separate discussion and action.

1. Board Meeting Minutes of May 14, 2020
2. May 2020 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Merrill Lynch Recommendations.
5. Architectural Application Number 1955-20 through 1962-20
6. Lien to be Recorded on Account RS-M0098-2

FINANCIAL:

- * May Bank Statements & Reconciliations

LANDSCAPE/TREES:

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

ARCHITECTURAL:

- * Board to review process of approving architectural applications

CORRESPONDENCE:

- General Correspondence – No Action Required

UNFINISHED BUSINESS:

- * 1. No Action Required

NEW BUSINESS:

- * 1. Ridge Route Trail Signage
- 2. Board Vacancy
- 3. Proposed Revision to Enforcement Policy
- 4. Newsletter – Summer Edition
- 5. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **July 9, 2020** at 6:00 p.m.

ADJOURNMENT:

- No later than 8:00 p.m.