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

**BOARD OF DIRECTORS
MEETING**

**July 8, 2021
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWNHM2x6UkFzWTBsdzk3ZmNyQT09>

Meeting ID: 857 1137 5300

Contact Curtis Management no later than 4:00pm 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.

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 June 10, 2021
2. June 2021 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2100-21 through 2109-21

- INVESTMENTS:** * Merrill Lynch Investment Recommendations
- BANK STATEMENT:** * June Bank Statements & Reconciliations
- LANDSCAPE/TREES:** - Monthly Progress Report

- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- General Correspondence

- CORRESPONDENCE:**
- UNFINISHED BUSINESS:** * 1. Summer Project – Amazon Facility
- NEW BUSINESS:** * 1. Ridgeline Trail
- 2. St. Andrew’s Church
- 3. Year-End Tax Returns
- 4. Year-End Audit
- 5. Next Newsletter due in September
- 5. Emergency Items

NEXT MEETING: - The next Board of Directors meeting is scheduled for **August 12, 2021** at 6:00 p.m., Location to be determined.

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