



5050 Avenida Encinas, Suite 160
Carlsbad, California 92008

(949) 245-2753
(760) 643-2200

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

**BOARD OF DIRECTORS
MEETING**

**July 9, 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:

EXECUTIVE SESSION SUMMARY:

HOMEOWNER FORUM:

DELEGATE FORUM:

- No later than 6:00 p.m.
 - Board to present summary of Executive Session discussions.
 - Oral Communications for homeowners. Each owner has 3 minutes.
 - 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 11, 2020
2. June 2020 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 1963-20 through 1972-20

BANK STATEMENT:

LANDSCAPE/TREES:

- * June Bank Statements & Reconciliations
- Monthly Progress Report
- Landscape Proposals
- Landscape & OCFA Maintenance
- Landscape Inspection Requests (On Hold)

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

- General Correspondence
- * 1. Proposed Revision to Election Rules
- * 1. Laser Measuring Device
- 2. Records in Storage
- 4. Newsletter – Due in September
- 5. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **August 13, 2020** at 6:00 p.m., St. Andrew's Church, San Clemente.

ADJOURNMENT:

- No later than 8:00 p.m.