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

**BOARD OF DIRECTORS
MEETING**

September 9, 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 August 12, 2021
 2. August 2021 Financial Statement subject to audit
 3. Civil Code §5380(b)(6) Board Resolution for transfers
 4. Architectural Application Number 2123-21 through 2125-21
- BANK STATEMENT:** * August Bank Statements & Reconciliations
- LANDSCAPE/TREES:**
 - Monthly Progress Report
 - Landscape Proposals
 - Landscape Inspection Requests
 - Landscape & OCFA Maintenance
 - City ban on gas-powered leaf blowers
- CORRESPONDENCE:** - General Correspondence for review
- UNFINISHED BUSINESS:** * 1. Summer Project – Amazon Facility
- NEW BUSINESS:** *
 1. Specific Plan Amendment
 2. Resolution Opposing Amazon Distribution Center
 3. Purchase New Christmas Lights
 4. Seacrest Apartments Architectural
 5. Next Newsletter due September
 5. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **October 14, 2021** at 6:00 p.m., Location to be determined.
- ADJOURNMENT:** - No later than 8:00 p.m.