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

**BOARD OF DIRECTORS
MEETING**

**October 8, 2020
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting – Join Zoom Meeting

<https://us02web.zoom.us/j/86174854624?pwd=VDIZZC9xN2dyZitrMkNmRVdjRlhLQT09>

Meeting ID: 861 7485 4624

Contact Curtis Management no later than 4:00pm PDT on October 8, 2020 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 September 10, 2020
2. September 2020 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 1996-20 through 2006-20

BANK STATEMENT: * September Bank Statements & Reconciliations

LANDSCAPE/TREES:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- * 1. Modify Tree Trim/Removal Request Form RE Problem Trees
- 2. Geological Proposals

NEW BUSINESS:

- * 1. Fall Newsletter
- 2. Appoint Inspector of Election
- 3. Newsletter – Due in December
- 4. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **November 12, 2020** at 6:00 p.m., St. Andrew's Church, San Clemente.

ADJOURNMENT:

- No later than 8:00 p.m.