



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**

**October 14, 2021
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWVNHM2x6UkFzWTBsdzk3ZmNyQT09>

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.

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|----------------------------|----------------------------|-----------------------|
| 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 9, 2021
2. September 2021 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2128-21 through 2142-21
5. September Bank Statements & Reconciliations
6. Record Lien on RS-V0109-4

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. Reclaimed Water Project
- 2. Appoint Inspector of Election
- 3. Next Newsletter due December
- 4. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **November 11, 2021** at 6:00 p.m., Location to be determined.

ADJOURNMENT:

- No later than 8:00 p.m.