



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**

**December 9, 2021
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWVhM2x6UkFzWTBsdzk3ZmNyQT09>

Meeting ID: 857 1137 5300

Password: 387398

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 November 11, 2021
2. November 2021 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2149-21 through 2150-21
5. Approve Lien to be recorded on RS-BV014-1; RS-HV050-2; RS-SR011-1; VL067-4

FINANCIAL:

- * November Bank Statements & Reconciliations

LANDSCAPE/TREES:

- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance

CORRESPONDENCE:

- General Correspondence for review

UNFINISHED BUSINESS:

- * 1. Summer Project – Amazon Facility
- 2. Reclaimed Water Project

NEW BUSINESS:

- * 1. Ratify United Pacific Services Tree Removal
- 2. 2021 Legislative Update
- 3. Virtual Meeting Notice
- 4. Next Newsletter due December
- 5. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **January 13, 2022** at 6:00 p.m., Location to be determined.

ADJOURNMENT:

- No later than 8:00 p.m.