

**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION  
COMMUNITY MANAGER'S REPORT****BOARD OF DIRECTORS  
MEETING**

January 11, 2024

6:00 p.m.

Sheryl Sharp, Community Association Manager

**Location:** Join Zoom Meeting

Join Zoom Meeting

<https://kppm.zoom.us/j/82813761992?pwd=QVB6RHd2L241V0J5eHo5OThtSThFdz09>

Meeting ID: 828 1376 1992

Passcode: 626791

Dial in by phone: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/82813761992?pwd=QVB6RHd2L241V0J5eHo5OThtSThFdz09>**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 Lot 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 9, 2023
2. November Financial and Bank Statements
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2475-23 through 2485-23

**MERRILL LYNCH:****LANDSCAPE/TREES:**

- \* Investment Recommendations
- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- V-ditch Repairs

**CORRESPONDENCE:****UNFINISHED BUSINESS:**

- General Correspondence for review
- \* 1. American Towers

**NEW BUSINESS:**

- \* 1. Phase I Tree Trimming
- 2. City Trees
- 3. Draft Reserve Study
- 4. Proposed 2024-2025 Budget
- 5. Next Newsletter in March
- 6. Emergency Items

**NEXT MEETING:**

- The next Board of Directors meeting is scheduled for **February 8, 2024** at 6:00 p.m., via Zoom.

**ADJOURNMENT:**

- No later than 8:00 p.m.