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

**BOARD OF DIRECTORS
MEETING**

**January 12, 2023
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

Passcode: 387398

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

Find your local number: <https://us02web.zoom.us/u/kehPf7EF1c>

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 10, 2022
2. November & December 2022 Financial Statements subject to audit
3. November & December Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Number 2266-22 through 2274-22

LANDSCAPE/TREES:

- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- General Correspondence for review

CORRESPONDENCE:

UNFINISHED BUSINESS:

- * 1. City Trees
- 2. Phase III Tree Trimming

NEW BUSINESS:

- * 1. Draft Reserve Study
- 2. Draft Budget
- 3. Legislative Update
- 2. Next Newsletter due March
- 2. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **February 9, 2022** at 6:00 p.m., via Zoom.

ADJOURNMENT:

- No later than 8:00 p.m.