



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**

January 13, 2022

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

Passcode: 387398

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 December 9, 2021 **(1-2)**
 2. December 2021 Financial Statement subject to audit **(3-32)**
 3. Civil Code §5380(b)(6) Board Resolution for transfers **(33)**
 4. Architectural Application Number 2152-21 through 2160-22 **(33)**
- FINANCIAL:**
- * December Bank Statements & Reconciliations **(Emailed separately)**
 - * Merrill Lynch Investment Recommendations **(34-36)**
- LANDSCAPE/TREES:**
- Monthly Progress Report **(37-38)**
 - Landscape Proposals
 - Landscape Inspection Requests **(39-52)**
 - Landscape & OCFA Maintenance **(53-121)**



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