



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**

**February 9, 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.
 

<b>Bella Vista</b>	<b>Rancho Cristianitos</b>	<b>Vilamoura</b>
<b>Brisa Del Mar</b>	<b>Rancho Del Mar</b>	<b>Villagio I</b>
<b>Harbor View Estates</b>	<b>Richmond Pointe</b>	<b>Villagio II</b>
<b>Montego</b>	<b>Seacrest Apts.</b>	<b>Vista Pacifica</b>
<b>Pacific Shores</b>	<b>Sea Ridge Estates</b>	
- 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 January 12, 2023
  2. January 2023 Financial Statements subject to audit
  3. Record lien on RS-RP165-2; RS-RP194-2; RS-PS117-2; RS-VL075-7; RS-P0410-3; RS-P1504-2; RS-P1521-7; RS-P1528-5; RS-V2101-2
  4. Civil Code §5380(b)(6) Board Resolution for transfers
  5. Architectural Application Number 2276-23 through 2281-23
  - \* Merrill Lynch Investment Recommendations
  - \* January Bank Statements & Reconciliations
- BANK STATEMENTS:**
- LANDSCAPE/TREES:**
  - Monthly Progress Report
  - Landscape Proposals
  - Landscape Inspection Requests
  - Landscape & OCFA Maintenance
- CORRESPONDENCE:**
  - General Correspondence for review
- UNFINISHED BUSINESS:**
  - \* 1. Phase III Tree Trimming
- NEW BUSINESS:**
  - \* 1. Year-end tax returns and review proposal
  - 2. Next Newsletter due March
  - 2. Emergency Items
- NEXT MEETING:**
  - The next Board of Directors meeting is scheduled for **March 9, 2022** at 6:00 p.m., via Zoom.
- ADJOURNMENT:**
  - No later than 8:00 p.m.