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

**BOARD OF DIRECTORS
MEETING**

**February 10, 2022
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 January 13, 2022 **(1-2)**
2. January 2022 Financial Statement subject to audit **(3-32)**
3. Civil Code §5380(b)(6) Board Resolution for transfers **(33)**
4. Architectural Application Number 2161-22 through 2172-22 **(34)**

FINANCIAL: * January Bank Statements & Reconciliations **(Emailed separately)**

- LANDSCAPE/TREES:**
 - Monthly Progress Report **(35-36)**
 - Landscape Proposals **(37-39)**
 - Landscape Inspection Requests **(40)**
 - Landscape & OCFA Maintenance

- CORRESPONDENCE:** - General Correspondence for review
- UNFINISHED BUSINESS:** * 1. Reclaimed Water Project **(41-43)**
2. City Trees **(46-79)**
2. 2022 Phase V – V-ditch Repairs **(80)**
- NEW BUSINESS:** * 1. 2022 Phase II Tree Trimming Estimate Revised **(81-82)**
2. Year End Audit and Tax Returns **(83-85)**
3. Next Newsletter due March
4. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **March 10, 2022** at 6:00 p.m., via Zoom.
- ADJOURNMENT:** - No later than 8:00 p.m.