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

**BOARD OF DIRECTORS
MEETING**

**March 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.

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 February 9, 2023
 2. February 2023 Financial Statements subject to audit
 3. Record lien on RS-M0054-3; RS-P0806-4
 4. Civil Code §5380(b)(6) Board Resolution for transfers
 5. Architectural Application Number 2282-23 through 2290-23
- BANK STATEMENTS:** * January Bank Statements & Reconciliations
- 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
 2. Stop Signs & Bike Lanes on CDC
- NEW BUSINESS:** *
 1. Year-end tax returns and review proposal
 2. Insurance Renewal
 3. Next Newsletter due March
 4. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **April 13, 2023** at 6:00 p.m., via Zoom.
- ADJOURNMENT:** - No later than 8:00 p.m.