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

**BOARD OF DIRECTORS  
MEETING**

**March 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/j/85711375300?pwd=MVR2ZWNHM2x6UkFzWTBsdzk3ZmNyQT09>

**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 February 10, 2022 **(1-2)**
  2. February 2022 Financial Statement subject to audit **(3-32)**
  3. Civil Code §5380(b)(6) Board Resolution for transfers **(33)**
  4. Architectural Application Number 2173-22 through 2180-22 **(34)**
  5. Record a lien on accounts RS-P0701-5; RS-V0230-5 **(35-37)**
- FINANCIAL:** \* February Bank Statements & Reconciliations **(Emailed separately)**
- LANDSCAPE/TREES:**
- Monthly Progress Report **(38-39)**
  - Landscape Proposals
  - Landscape Inspection Requests **(40-47)**
  - Landscape & OCFA Maintenance **(48-87)**

- CORRESPONDENCE:** - General Correspondence for review **(88-111)**
- UNFINISHED BUSINESS:** \* 1. Reclaimed Water Project **(112-118)**  
2. 2022 Phase V – V-ditch Repairs
- NEW BUSINESS:** \* 1. Insurance Renewal **(119-128)**  
2. Next Newsletter due March  
3. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **April 14, 2022** at 6:00 p.m., via Zoom.
- ADJOURNMENT:** - No later than 8:00 p.m.