

**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
COMMUNITY MANAGER'S REPORT****BOARD OF DIRECTORS
MEETING****March 14, 2024****6:00 p.m.****Sheryl Sharp, Community Association Manager****Location:** Join Zoom Meeting

Join Zoom Meeting

<https://kppm.zoom.us/j/82813761992?pwd=QVB6RHd2L241V0J5eHo5OThtSThFdz09>

Meeting ID: 828 1376 1992

Passcode: 626791

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 Lot 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 8, 2024
2. January Financial and Bank Statements
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2486-23 through 2490-23
5. Record a lien on 21 Properties identified on the Lien Resolution

LIEN:**MERRILL LYNCH:****LANDSCAPE/TREES:**

- Board to determine to record a lien identified on the Lien Resolution
- * Investment Recommendations
- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- V-ditch Repairs

CORRESPONDENCE:**UNFINISHED BUSINESS:**

- General Correspondence for review

- * 1. American Towers
- 2. Insurance Renewal

NEW BUSINESS:

- * 1. Inclinator Reading Update
- 2. Next Newsletter in June
- 3. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **April 11, 2024** at 6:00 p.m., via Zoom.

ADJOURNMENT:

- No later than 8:00 p.m.