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

**BOARD OF DIRECTORS
MEETING**

**April 13, 2023
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWVhM2x6UkFzWTBsdzk3ZmNyQT09>

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 March 9, 2023
2. March 2023 Financial Statements subject to audit
3. March Bank Statements & Reconciliations
4. Record lien on RS-BV004-1; RS-P1604-3
5. Civil Code §5380(b)(6) Board Resolution for transfers
6. Architectural Application Number 2282-23 through 2290-23

- LANDSCAPE/TREES:**
 - Monthly Progress Report
 - Landscape Proposals
 - Landscape Inspection Requests
 - Landscape & OCFA Maintenance
- CORRESPONDENCE:** - General Correspondence for review
- UNFINISHED BUSINESS:**
 - * 1. Recycled Water Project
- NEW BUSINESS:**
 - * 1. Annual Mowing
 - 2. Lease Land – Tower
 - 3. Utility Lease re: Business
 - 4. Next Newsletter due June
 - 5. Emergency Items

NEXT MEETING: - The next Board of Directors meeting is scheduled for **May 11, 2023** at 6:00 p.m., via Zoom.

ADJOURNMENT: - No later than 8:00 p.m.