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

**BOARD OF DIRECTORS
MEETING**

**June 8, 2023
6:00 p.m.**

Sheryl Sharp, Community Association Manager

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85711375300?pwd=MVR2ZWVNHM2x6UkFzWTBsdzk3ZmNyQT09>

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 May 11, 2023
2. May 2023 Financial Statements subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Number 2321-23 through 2328-23
5. Record a lien on the list of delinquent owners.

BANK STATEMENTS: * May Bank Statements & Reconciliations

- 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. Tree Maintenance
 - 2. LS POWER
 - 2. Next Newsletter due June
 - 3. Emergency Items

NEXT MEETING: - The next Board of Directors meeting is scheduled for **July 13, 2023** at 6:00 p.m., via Zoom.

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