



5050 Avenida Encinas, Suite 160
Carlsbad, California 92008

(949) 245-2753
(760) 643-2200

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

**BOARD OF DIRECTORS
MEETING**

August 10, 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 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 July 13, 2023 **(1-2)**
2. July 2023 Financial Statements subject to audit **(3-31)**
3. Civil Code §5380(b)(6) Board Resolution for transfers **(41)**
4. Architectural Application Number 2337-23 through 2344-23 **(42)**

BANK STATEMENTS:

* July Bank Statements & Reconciliations **(emailed separately)**

LANDSCAPE/TREES:

- Monthly Progress Report **(43-44)**
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance **(45-55)**

CORRESPONDENCE:

- General Correspondence for review **(56-69)**

UNFINISHED BUSINESS:

* 1. Recycled Water Project

NEW BUSINESS:

- * 1. Resignation of Board Member **(80)**
- 2. American Towers **(70-75)**
- 3. Next Newsletter due September
- 4. Emergency Items

ADJOURNMENT:

- No later than 8:00 p.m.

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **September 14, 2023** at 6:00 p.m., via Zoom.