

**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
COMMUNITY MANAGER'S REPORT****BOARD OF DIRECTORS
MEETING**

October 12, 2023

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

Dial in by phone: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/82813761992>**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 September 14, 2023
2. September 2023 Financial Statements subject to audit
3. September Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Number 2337-23 through 2344-23

LANDSCAPE/TREES:

- Monthly Progress Report
- Landscape Proposals
- Landscape Inspection Requests
- Landscape & OCFA Maintenance
- V-ditch Repairs

CORRESPONDENCE:

- General Correspondence for review

UNFINISHED BUSINESS:

- * 1. American Towers

NEW BUSINESS:

- * 1. Lifetime Fitness
- 2. Appoint Inspector of Election
- 3. Annual Meeting in November
- 4. Harbor View Maintenance
- 5. Next Newsletter in December
- 6. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **November 9, 2023** at 6:00 p.m., via Zoom.

ADJOURNMENT:

- No later than 8:00 p.m.