



**Thursday
March 2, 2023**

Executive Session: **8:00 am**

Regular Meeting: **10:00 am**

Rancho Santa Fe Golf Club
5827 Via de la Cumbre

*The Board reserves the right
to modify the agenda
as appropriate.*

Meeting Materials will be
Available Prior to the Meeting
at www.rsfaassociation.org

RSFA Board of Directors
2022-2023
Dan Comstock, President
Courtney LeBeau, Vice President
Rick Sapp, Treasurer
Greg Gruzdownich, Director
Lorraine Kent, Director
Scott Thurman, Director
Phil Trubey, Director

AGENDA

Board of Directors Meeting

RSF Association Board Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of February 2, 2023
3. Personnel Matters
4. Contractual Matters
5. Legal & Regulatory Matters

Adjourn to Regular Board Meeting

RSF Association Board Meeting

1. Call to Order & Pledge of Allegiance
2. Member Input
Comments may be emailed in advance of the meeting to memberinput@rsfaassociation.org
3. Actions Taken in Executive Session on February 2, 2023; February 22, 2023, and March 2, 2023
4. Consent Agenda Items
Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.
 - a. Minutes of February 2, 2023
 - b. Temporary Construction Site Sign
 - i. 17116 El Mirador, Skyharvest LLC
 - c. Resolution 2023-XXX, Section 5502 - Transfers
 - d. Davis – Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Rancho Santa Fe Foundation Check Presentation
6. Santa Fe Irrigation District Water Rates Presentation
7. Golf Course Project Update
8. Bond for Defense and Indemnification for Golf Course Project
9. Committee Appointments
 - a. Art Jury
 - b. Audit / Finance
 - c. Infrastructure
10. Committee Vacancy Announcement
 - a. Trails & Recreation
11. Employee Retention Credit
 - a. Engagement of CPA Firm for Professional Services
 - b. Approval Prepare and File Amended Returns
12. Proposed Grading Variance, APN: 268-151-34-00



13. Regulatory Code Chapter 14 Exterior Lighting Regulation
 - a. Safety Lighting
 - b. Hours of Exterior Lighting
14. Director Comments

Adjourn