



**Thursday
February 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.rsfassociation.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 January 12, 2023
3. Personnel Matters
4. Contractual Matters
5. Disciplinary Matters and Decisions Regarding Suspension of Membership Privileges
 - a. Violations of Rules & Regulations
 - b. Delinquent Assessments
 - c. Payment Plan Request
6. 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@rsfassociation.org
3. Actions Taken in Executive Session on January 12, 2023, and February 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 January 12, 2023
 - b. Village Commercial Sign
 - i. 6046 El Tordo, Culver Building (Rancho Santa Fe Association Administration Office)
 - c. Davis – Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Manager's Report
6. RSF Vintners and Growers Association Request
7. Palm Weevil Research Program
8. Chief Financial Officer's Report
 - a. Financial Statements for the Six Months Ended December 31, 2022
 - b. Annual Budget and Disclosure Timeline
9. Pre-liens, Liens and Other Collection Steps for Past Due Accounts
10. Engagement of Independent Auditor – 401(k) Plan
11. Expenditure Request, Golf Club



12. Resolution 2023-XXX, Section 5502 - Transfers
13. Fine Schedule Update Discussion
14. Regulatory Code Chapter 14 Exterior Lighting Regulation Discussion
15. Director Comments

Adjourn