



**Wednesday  
March 29, 2023**

Executive Session: **2:30 pm**

Open Meeting: **3:00 pm**

Via Zoom

<https://us06web.zoom.us/j/81147463442>

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

Meeting Materials will be  
Available Prior to the Meeting  
at [www.rsfaassociation.org](http://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

# A G E N D A

## Rancho Santa Fe Association Special Board of Directors Meeting

### **Board Executive Session (Closed Meeting)**

1. Call to Order
2. Minutes of February 22, 2023
3. Contractual Matters
4. Legal & Regulatory Matters
5. Personnel Matters

### **Adjourn to Regular Board Meeting**

### **Open Board Meeting**

1. Call to Order
2. Member Input  
*Comments may be emailed in advance of the meeting to [memberinput@rsfaassociation.org](mailto:memberinput@rsfaassociation.org)*
3. Actions Taken in Executive Session on March 2, 2023
4. Board of Directors Election Determination of Candidate Order
5. Golf Course Project
  - a. Authorize Construction of Bury Pit Removal
  - b. Phase 3 Budget
  - c. Assign Oversight Directors to Project
6. Director Comments

### **Adjourn**