



Thursday
January 13, 2022

Executive Session: 8:00 am

Regular Meeting: 10:00 am

Zoom Meeting

<https://us06web.zoom.us/j/89931115144?pwd=ejAzRmtRYjhDQm1CMk8vUDU4KzhRUT09>

Zoom Meeting ID: 899 3111 5144

Passcode: 083968

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

RSFA Board of Directors
2021-2022
Bill Weber, President
Bill Strong, Vice President
Rick Sapp, Treasurer
Dan Comstock
Greg Gruzdownich
Lorraine Kent
Laurel Lemarié

AGENDA

Board of Directors Meeting

Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of December 2, 2021
3. Disciplinary Hearings and Decisions Regarding Suspension of Membership Privileges
 - a. Violations of Rules & Regulations
4. Legal & Regulatory Matters
5. Contractual Matters
6. Personnel Matters

Adjourn to Regular Board Meeting

Regular Meeting

1. Call to Order & Pledge of Allegiance
2. Member Input
Comments may be emailed in advance of the meeting to memberinput@rsffassociation.org
3. Actions Taken in Executive Session on January 13, 2022
4. Consent Agenda Items
Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.
 - a. Minutes of December 2, 2021
 - b. Minutes of December 10, 2021
 - c. Davis-Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Golf Course Project Review
6. Art Jury Member Selection Process
7. Annual RSF Patrol Report
8. Manager's Report
9. Board of Directors Election 2022
 - a. Election Schedule
 - b. Appoint Inspector of Elections
10. Board Meeting Schedule 2022
11. Proposed Rule Regarding Electronic Transmission for Communications by the Association
12. Expenditure Requests – General Services



- a. Vimeo Streaming Services for Meetings
- b. Richardson Field Restroom
- 13. Village Street Sign Toppers
- 14. Resolution 2022-XXX, Gateway Project
- 15. Roles & Responsibilities of Art Jury, Building Commissioner, and Board
- 16. Resolution 2022-XXX, Section 5502 – Transfers
- 17. Proposed Future Agenda Items
- 18. Director Comments

Adjourn