



Thursday  
July 7, 2022

Executive Session:  
**8:30 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.rsffassocation.org](http://www.rsffassocation.org)

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

# AGENDA

## Board of Directors Meeting

**CORRECTED**

### Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of June 29, 2022
3. Disciplinary Hearings and Decisions Regarding Suspension of Membership Privileges
  - a. Delinquent Assessments
  - b. Requests to Waive Late Penalties
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. Organizational Session
  - a. Introduction of New Board Members
  - b. Election of Officers
3. Member Input  
*Comments may be emailed in advance of the meeting to [memberinput@rsffassocation.org](mailto:memberinput@rsffassocation.org)*
4. Actions Taken in Executive Sessions on June 29, 2022, and July 7, 2022
5. Consent Agenda Items  
*Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.*
  - a. Minutes of June 14, 2022, and June 29, 2022
  - b. Resolution 2022-XXX, Section 5502 – Transfers
  - c. Davis-Stirling Act Compliance
    - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
6. SFID Drought Level 2 Water Reduction Actions
7. Manager's Report
8. Expenditure Request – Tennis Club Interior Improvements
9. Pre-liens, Liens, and Other Collection Steps for Past Due Accounts
10. Resolution 2022-XXX, Checks & Withdrawals for Operating Accounts
11. Resolution 2022-XXX, Checks & Withdrawals for Reserve Accounts
12. Resolution 2022-XXX, Checks & Withdrawals for Fiber-Optic Accounts

***Adjourn***