



**Thursday  
October 6, 2022**

Executive Session: **8:30 am**

RSF PAC Meeting: **9:30 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.rsfassociation.org](http://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

## **A G E N D A**

### **Board of Directors Meeting**

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

1. Call to Order
2. Minutes of September 19, 2022
3. Personnel Matters
4. Legal & Regulatory Matters
5. Contractual Matters

#### **Adjourn to RSF PAC Meeting**

#### **Residents for a Secure Future Political Action Committee Meeting**

1. Call to Order
2. Minutes of October 7, 2021
3. Authorize Solicitation of RSF PAC Funding with Association Assessment Mailing
4. Consider Litigation Fund Regarding Encinitas Apartment Project

#### **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](mailto:memberinput@rsfassociation.org)*
3. Actions Taken in Executive Session on October 6, 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 September 19, 2022
  - b. Davis – Stirling Act Compliance
    - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. County of San Diego – Update on Roundabouts
6. Rising Stars Academy School – Informational Presentation
7. Assessment Rate and Allocation of 2.5 Cents Portion of that Assessment
8. Expenditure Request - Architectural Site Design for Ranch Clubhouse Restaurant
9. Resolution 2022-XXX, Section 5502 – Transfers

#### **Adjourn**