



**Thursday
November 3, 2022**

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.rsfaassociation.org

RSFA Board of Directors
2022-2023
Dan Comstock, President
Courtney LeBeau, Vice President
Rick Sapp, Treasurer
Greg Gruzdowich, 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 October 6, 2022
3. Disciplinary Matters and Decisions Regarding Suspension of Membership Privileges
 - a. Violations of Rules & Regulations
4. Personnel Matters
5. Legal & Regulatory Matters
6. Contractual 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@rsfaassociation.org
3. Actions Taken in Executive Session on October 6, 2022, and November 3, 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 October 6, 2022
 - b. Davis – Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. RSF Vintners and Growers Association Presentation
6. Manager's Report
7. Strategic Plan Progress Update
8. Infrastructure Committee Appointments
9. Expenditure Requests – General Services
 - a. Proposal to Lease Association Office Space
 - b. Telephone System Upgrade
10. Expenditure Requests – Golf Club
 - a. Golf Course Master Plan – Phase 3
 - b. Cabinets for Comfort Stations
11. Resolution 2022-XXX, Section 5502 – Transfers
12. Chief Financial Officer's Report – Unaudited Financial Statements for the Three Months Ended September 30, 2022
13. Village Commercial Update



14. Boundary Adjustment: Resolution 2022-XXX, BA-01-2022 (APNs: 266-071-25-00 & 266-071-31-00)
15. Variance Request - 25% Slope and Set Back (APN: 268-270-62-00)
16. Regulatory Code Chapter 14 Outdoor Lighting
17. Regulatory Code Chapter 41 Grading and Slope Protection – for Posting

Adjourn