



**Thursday  
January 12, 2023**

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](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

### Board of Directors Meeting

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

1. Call to Order
2. Minutes of December 1, 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](mailto:memberinput@rsfaassociation.org)*
3. Actions Taken in Executive Session on December 1, 2022, and January 12, 2023
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 1, 2022
  - b. Board Meeting Calendar - Second Half FY 2022-2023
  - c. Davis – Stirling Act Compliance
    - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. RSF Patrol Reports
  - a. Saturday Morning Traffic Update
  - b. 2022 Annual RSF Patrol Report
6. Board of Directors Election 2023
  - a. Election Schedule
  - b. Appoint Inspector of Elections
7. Manager's Report
8. Committee Openings
  - a. Art Jury Vacancy Announcement
  - b. Audit / Finance Committee Vacancy Announcement
  - c. Infrastructure Committee Appointment
9. Expenditure Request – Tree Replacement Program
10. Expenditure Request – Campus Amenity Master Plan Phase 2 - Snack Bar and Restaurant Design
11. Resolution 2023-XXX, Section 5502 - Transfers



12. Regulatory Code Chapter 14 Exterior Lighting Regulation
  - a. Policy Topic #1 Up Lighting
13. Director Comments

**Adjourn**