



Thursday  
April 1, 2021

Executive Session: 8:30 am

Regular Meeting: 10:00 am

Members may access the Regular  
Meeting on Zoom through url:  
<https://zoom.us/j/96214042726?pwd=MGVZTU1abExXbC9ia3lLcmV6aVNVUT09>

Zoom Meeting ID: 962 1404 2726

Passcode: 221594

Meeting Materials will be  
Available Prior to the Meeting at  
[www.rsfassociation.org](http://www.rsfassociation.org)

RSFA Board of Directors  
2020-2021

Mike Gallagher, President  
Sharon Ruhnau, Vice President  
Bill Weber, Treasurer  
Greg Gruzdownich  
Laurel Lemarié  
Rick Sapp  
Bill Strong

# AGENDA

## Board of Directors Meeting

### Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of March 4, 2021 (**Action Item**)
3. Personnel Matters
4. Disciplinary Hearings and Decisions Regarding Suspension of Membership Privileges
  - a. Violations (**Action Item**)
5. Legal Matters
6. Contractual Matters

### Adjourn to Regular Board Meeting

### Regular Meeting

1. Call to Order
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 April 1, 2021
4. Consent Agenda Items (**Action Item**)  
*Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.*
  - a. Minutes of March 4, 2021
  - b. Davis-Stirling Act Compliance
    - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Golf Club Plan of Operation Amendment
  - a. Inactive Status and Reactivation (**Action Item**)
6. Notice of Rule Changes for Posting
  - a. Golf Club Locker Room Usage (**Action Item**)
  - b. Golf Club Rules Regarding Clubhouse (**Action Item**)
7. Manager's Report
8. Determine Order of Candidate Slate for Board of Directors Election 2021 (**Action Item**)
9. Assistant Manager's Report
10. Expenditure Request – Osuna Ranch
  - a. Backflow Prevention Device (**Action Item**)
11. Building Commissioner's Report
  - a. Art Jury Application Submittal Schedule



12. Village Commercial Project Application – 6024 Paseo Delicias, Covered Structure **(Action Item)**
13. Working Draft Regulation, Exterior Lighting – Regulatory Code, Chapter 14 **(Discussion Only)**
14. Proposed Regulation, Exterior Materials – Regulatory Code, Chapter 49 **(Action Item)**
15. Proposed Regulation, Grading – Regulatory Code, Chapter 41 **(Potential Action Item)**
16. Audit / Finance Committee Appointment **(Action Item)**
17. Reappointment of Independent Auditors **(Action Item)**
18. Resolution 2021-XXX, Section 5502 – Transfers **(Action Item)**

**Adjourn**