



**Thursday
April 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.rsfaassociation.org

RSFA Board of Directors
2021-2022
Bill Weber, President
Rick Sapp, Treasurer
Dan Comstock, Director
Greg Gruzdownich, Director
Lorraine Kent, Director
Laurel Lemarié, Director
Bill Strong, Director

AGENDA

Board of Directors Meeting

Executive Session (Closed Meeting)

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

Adjourn to Regular Board Meeting

Regular 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 March 3, 2022, and April 7, 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 March 3, 2022
 - b. Davis-Stirling Act Compliance
 - c. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Officer Election
6. Committee Appointment
7. Association Manager's Report
 - a. Committee Openings:
 - i. Audit / Finance Committee
 - ii. Forest Health & Preservation Committee
 - iii. Osuna Committee
 - b. Tree Replacement Planning Group Update
 - c. Community Survey Update
8. Determine Order of Candidate Slate for Board of Directors Election 2022
9. Expenditure Requests – Recruiting Services
 - a. General Services Positions
10. Contracting Procedures
11. Reserve Study Funding Requirements
12. Resolution 2022-XXX, Section 5502 – Transfers
13. Director of Tennis Report
14. Tennis Club Sponsored Members



15. Resolution 2022-XXX, Policy for the Nomination, Interview and Appointment Process for Members to the Art Jury
16. Building Commissioner Report
17. Restrictive Covenant for 6026 La Granada
18. Proposed Regulation for Adoption, Regulatory Code Chapter 42
 - a. Fences and Walls
 - b. Gates and Pilasters
19. Proposed Regulation for Posting, Regulatory Code Chapter 16 Trails Easement Regulation
20. Board Statement on Art Jury Goals and Principles
21. Proposed Future Agenda Items
22. Director Comments

Adjourn

Executive Session (Closed Meeting)

6. Contractual Matters

Adjourn