



Thursday
July 1, 2021

Executive Session: 8:30 am

Regular Meeting: 9:30 am

RSF Golf Club
5827 Via de la Cumbre
Rancho Santa Fe, CA 92067

Meeting Materials will be
Available Prior to the Meeting at
www.rsfassociation.org

RSFA Board of Directors

2021-2022
Dan Comstock
Greg Gruzdownich
Laurel Lemarié
Lorraine Kent
Rick Sapp
Bill Strong
Bill Weber

AGENDA

Board of Directors Meeting

Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of June 24, 2021 **(Action Item)**
3. Disciplinary Hearings and Decisions Regarding Suspension of Membership Privileges
 - a. Delinquent Assessments **(Action Item)**
4. Personnel Matters
5. Legal Matters
6. Contractual Matters

Adjourn to Regular Board Meeting

Regular Meeting

1. Call to Order
2. Organizational Session
 - a. Introduction of New Board Members
 - b. Election of Officers **(Action Item)**
3. Member Input
Comments may be emailed in advance of the meeting to memberinput@rsfassociation.org
4. Actions Taken in Executive Session on July 1, 2021
5. 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 June 24, 2021
 - b. Temporary Construction Site Sign, 18220 Via de Fortuna, "Charco Design & Build"
 - c. Davis-Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
6. Status Update on Golf Course Trees
(Potential Action Item)
7. Temporary Change to Ranch Clubhouse Restaurant Days of Operation **(Action Item)**
8. Manager's Report
9. Lease Amendment – RSF Patrol Relocation **(Action Item)**
10. Pre-liens, Liens, and Other Collection Steps for Past Due Accounts **(Action Item)**



11. Resolution 2021-XXX, Checks & Withdrawals for Operating Accounts **(Action Item)**
12. Resolution 2021-XXX, Checks & Withdrawals for Reserve Accounts **(Action Item)**
13. Resolution 2021-XXX, Checks & Withdrawals for Fiber-Optic Accounts **(Action Item)**
14. Resolution 2021-XXX, Section 5502 – Transfers **(Action Item)**

Adjourn