



**Monday
September 19, 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

AGENDA

Board of Directors Meeting

Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of August 11, 2022, and August 22, 2022
3. Personnel Matters
4. Disciplinary Matters and Decisions Regarding Suspension of Membership Privileges
 - a. Violations of Rules & Regulations
5. Legal & Regulatory Matters
6. Contractual 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 August 11, 2022; August 22, 2022; and September 19, 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 August 11, 2022
 - b. Minutes of August 30, 2022
 - c. Temporary Construction Site Signs
 - i. 17625 El Vuelo, "Munsch Homes"
 - d. Village Commercial Sign
 - i. 6089 La Flecha, Leasing Sign
 - ii. 6004 Paseo Delicias, "US Bank"
 - e. Davis – Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
 - f. Resolution 2022-XXX, Section 5502 - Transfers
5. Manager's Report
6. Board Strategic Priorities for 2022-2023
7. Report and Action on Strategic Priority #1 – Ranch Clubhouse Restaurant and Campus Amenity Enhancement
8. Audited Financial Statements for the Year Ending June 30, 2022
9. Proposed Policy Regarding Accounting for Social Clubs



10. Proposed Amendments
 - a. Harassment Regulation - for Adoption
 - b. Regulatory Code Chapter 14, Outdoor Lighting Regulation – for Posting
 - c. Regulatory Code Chapter 41, Slope Protection Regulation for Grading and Building Permit Applications – for Posting

Adjourn