



Thursday
December 3, 2020

Executive Session: 8:30 am

Regular Meeting: 10:00 am

Members may access the Regular
Meeting on Zoom through url:
<https://zoom.us/j/95612199217?pwd=QUFQdkdxdGowRVBvNzdKSUdPMU91QT09>

Zoom Meeting ID: 956 1219 9217

Passcode: 008964

Meeting Materials will be
Available Prior to the Meeting at
www.rsfaassociation.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 November 5, 2020 (**Action Item**)
3. Personnel Matters
4. Legal Matters
5. 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@rsfaassociation.org
3. Actions Taken in Executive Session on December 3, 2020
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 November 5, 2020
 - b. Davis-Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
 - c. Commercial Sign: Huntington Hotel Company, 6002 El Tordo
5. **Time Certain 10:15 am** – Art Jury Decision Appeal Request, 6255 San Elijo
6. Manager's Report
7. Art Jury Appointments Announcement
8. Committee Appointments
 - a. Infrastructure Committee (**Action Item**)
 - b. Osuna Committee (**Action Item**)
 - c. Trails & Recreation Committee (**Action Item**)
9. Assistant Manager's Report
10. Proposed Regulation, Osuna Ranch Rules (**Action Item**)
11. IRS Form 990 – Review and Approval of June 30, 2020, Tax Returns (**Action Item**)
12. Consideration of Whether to Place Regulations Drafted by Director on Future Agenda (**Action Item**)



13. Expenditure Request – Golf Club
 - a. Wind Wall **(Action Item)**
14. Expenditure Request – Tennis Club
 - a. Court Reconfiguration **(Action Item)**
15. Building Commissioner's Report
 - a. Regulations Update
16. Amendment to Regulatory Code Solar Systems Regulation – Chapter 33 **(Action Item)**
17. Resolution 2020-XXX, Section 5502 – Transfers **(Action Item)**

Adjourn