



**Thursday  
May 4, 2023**

**Board Executive Session:  
8:00 am**

**Rancho Santa Fe Association  
17022 Avenida de Acacias  
The Lilian Rice Room**

**Regular Board Meeting:  
10:00 am**

**Rancho Santa Fe Community  
Center  
5970 La Sendita  
Herrick Meeting Room**

*The Board reserves the right  
to modify the agenda  
as appropriate.*

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

**RSFA Board of Directors  
2022-2023**

Dan Comstock, President  
Courtney LeBeau, Vice President  
Rick Sapp, Treasurer  
Greg Gruzdownich, Director  
Lorraine Kent, Director  
Scott Thurman, Director  
Phil Trubey, Director

# AGENDA

## Board of Directors Meeting

### **RSF Association Board Executive Session (Closed Meeting)**

1. Call to Order
2. Minutes of April 13, 2023
3. Legal & Regulatory Matters
4. Personnel Matters
5. Contractual Matters

### **Adjourn to Regular Board Meeting**

### **RSF Association Board Meeting**

1. Call to Order & Pledge of Allegiance
2. Member Input  
*Comments may be emailed in advance of the meeting to  
[memberinput@rsfaassociation.org](mailto:memberinput@rsfaassociation.org)*
3. Consent Agenda Items  
*Consent Agenda items may be approved simultaneously with  
one motion, unless separate action or discussion is requested.*
  - a. Minutes of April 13, 2023
  - b. Resolution 2023-XXX, Section 5502 – Transfers
4. Actions Taken in Executive Session on May 4, 2023
5. Staffing Announcement
6. Restaurant Cost-Share Agreement
7. FY 2024 Budget
  - a. Key Assumptions
    - i. Annual Assessments
    - ii. Cost-Sharing
    - iii. Dues / Enrollment Fees
    - iv. Debt Considerations
8. Director Comments

**Adjourn**