



Tuesday  
June 11, 2019

Executive Session  
8:00 am

Regular Meeting  
9:30 am

at the  
Rancho Santa Fe  
Golf Club

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

RSFA Board of Directors  
2018-2019

Ken Markstein, President  
Allen Finkelson, Vice President  
Janet Danola, Treasurer  
Stephen Dunn  
Mike Gallagher  
Sharon Ruhnau  
Rick Sapp

# A G E N D A

## Board of Directors Meeting

### Executive Session and Joint Session with Compensation Committee

1. Call to Order
2. Minutes of May 30, 2019
3. Legal Matters
4. Personnel Matters
5. Contractual Matters

### Adjourn to Regular Meeting

#### Regular Meeting

1. Call to Order & Pledge of Allegiance
2. 2019 Election
  - a. Introduction of Inspector of Elections
  - b. Overview of Ballot Tabulation Process
3. Member Input
4. Actions Taken in Executive Sessions on May 9, 2019; May 30, 2019, and June 11, 2019
5. Consent Agenda Items (**Action Item – Vote Required**)  
*Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.*
  - a. Minutes of May 9, 2019
  - b. Temporary Construction Site Sign – 15658 El Camino Real
  - c. Davis-Stirling Act Compliance
    - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
  - d. 401(k) Audit
6. San Diego Coastal Commission Zoning Presentation
7. Golf Club Items
  - a. Expenditure Request – Dining Room Banquet Tables  
(**Action Item – Vote Required**)
  - b. Golf Club Update
8. Cost Sharing Agreement (**Action Item – Vote Required**)
9. Ratification of Agreement for IT Managed Services  
(**Action Item – Vote Required**)
10. Opening Money Market Account at First Citizens Bank  
(**Action Item – Vote Required**)
11. Resolution 2019-XXX: Section 5502 – Transfers  
(**Action Item – Vote Required**)
12. Committee Appointments (**Action Items – Vote Required**)
  - a. Covenant Design Review Committee (CDRC)
  - b. Forest Health & Preservation Committee (FHPC)



- c. Audit / Finance Committee
  - d. Ad-Hoc Committee on Water Rates
  - e. Technology Committee
13. Discussion on Fences and Setbacks (**Potential Action Item**)
  14. Election Results

**Adjourn**