

**RANCHO NIGUEL RECREATION CLUB  
NOTICE TO HOMEOWNERS  
GENERAL AND EXECUTIVE SESSION BOARD OF DIRECTORS MEETING  
AGENDA**

Date: June 22, 2023  
Time: General Session at 6:00 PM  
Homeowner Forum at 6:00 PM  
Executive Session after the general session meeting (Board Members Only)  
Location: 24745 Rancho Niguel Road, Laguna Niguel  
Niguel Room

Notice is hereby given that the regular monthly meeting of the Board of Directors for the Rancho Niguel Recreation Club will be held at the above date and time.

Civil Code §4925 (i)(1) The Board of Directors may not discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.

The issues to be discussed will include:

**CALL GENERAL SESSION TO ORDER**

**HOMEOWNER FORUM**

**ITEMS REQUIRING ACTION/DISCUSSION**

- a. Approval of Minutes
- b. Ratify Financial Statements
- c. Proposal for installing a new tree
- d. Proposal for insurance renewal
- e. By-Law amendment – Number of Directors
- f. Emails from Director Ornelas
- g. Email from Vawter
- h. Email from Cindrigh
- i. Proposal for drainage issue
- j. Luau and wine tasting update

**CALL EXECUTIVE SESSION TO ORDER**

- a. Approval of Minutes
- b. Delinquencies
- c. Third Party Contract

**ADJOURNMENT**