

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

Date: July 27, 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. Appoint Officers
- b. Approval of Minutes
- c. Ratify Financial Statements
- d. Proposal for Holiday Lights
- e. Proposal for New Chemical Control Units for North Pool
- f. Discuss Replaster and Tile for North Pool
- g. By-Law Amendment
- h. Pickleball Court Management and Reservations
- i. Pickleball Court Hours
- j. Additional Expense for On-Site Reserve Study
- k. Racquetball Court #2 – Alternate Use
- l. Record Liens
- m. August Board Meeting Date Change

**CALL EXECUTIVE SESSION TO ORDER**

- a. Approval of Minutes
- b. Delinquencies
- c. Legal Matters

**ADJOURNMENT**

Bay Area | Coachella Valley | Inland Empire | Las Vegas  
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26840 Aliso Viejo Parkway, STE. 100 | Aliso Viejo, CA 92656 | [seabreezemgmt.com](http://seabreezemgmt.com) | p 800.232.7517 | f 949.855.6678