

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

Date: January 23, 2025
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 a 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 from Actio Aquatics – Swim lessons and swim team
- d. Proposal from T&S Construction – Deck repair and recoat
- e. Proposal from Three Phase Electric – Electrical repairs
- f. Proposal from Aqua-Tek Commercial Pools – Replacing parts
- g. Discussion – Strongroom process
- h. Weightroom update

CALL EXECUTIVE SESSION TO ORDER

- a. Approval of Minutes
- b. Delinquencies

ADJOURNMENT