

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

Date: March 27, 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. Proposals for New Weightroom Equipment
- d. Proposal from Three Phase Electric – Electrical Repairs
- e. Proposal from Bemus Landscape – Tree Removal
- f. Proposal from T&S Construction – Remove Trophy Case
- g. Discuss Wine Tasting Event
- h. Discuss Ping Pong Table/ Pool Table Purchase
- i. Discuss Energy Costs

**CALL EXECUTIVE SESSION TO ORDER**

- a. Approval of Minutes
- b. Delinquencies

**ADJOURNMENT**