

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

Date: October 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. Approve Reserve Study
- d. Proposal from Bemus Landscape – Tree trimming
- e. Proposals for new basketball units
- f. Proposals for resurfacing tennis courts, basketball courts and pickleball courts
- g. Proposal for electrical repair
- h. Proposal for alarm monitoring service
- i. Proposal for Dell Pro Desktop
- j. Proposed rules for guests and reserving facilities
- k. Revised rules for guests and reserving facilities
- l. Foosball table for game room
- m. Pickleball machine
- n. Facility upgrades
- o. Alcohol use
- p. Debit card

CALL EXECUTIVE SESSION TO ORDER

- a. Approval of Minutes
- b. Delinquencies

ADJOURNMENT

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