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

AGENDA

Date: October 22, 2026
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. 2025 Audit discussion, review and approval
d. 2025 Tax ratification discussion, review and approval
e. 2027 Site-visit Reserve study discussion, review and approval
f. 2027 Budget discussion, review and approval
g. Approval to roll over CD
h. Approve re-balancing the reserve account between Reserve - Cash and Reserve - Short Term/Holding
i. SMC New E-Consent Feature discussion, review and approval
j. Proposals from Aqua-Tek Commercial Pools – Drain Pool/Acid Wash
k. Response from Bemus Landscape on pesticide/herbicide use
l. Discuss Stretching Room
m. Status on New Umbrellas
n. Discuss Remodel of Locker Rooms

CALL EXECUTIVE SESSION TO ORDER
a. Approval of Minutes
b. Delinquencies

ADJOURNMENT