

ENCINITAS RANCH COMMUNITY ASSOCIATION

NOTICE OF MEETING - BOARD OF DIRECTORS

TUESDAY, JANUARY 19, 2021

AGENDA

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on **Tuesday, January 19, 2021, Executive Session at 4:00 p.m. and Regular Session at 5:00 p.m.** and will be held virtually.

4:00 p.m. EXECUTIVE SESSION

1. **Call to Order and Introduction**
2. **Approve Meeting Minutes**
3. **Due Process Hearings/Disciplinary Matters**
4. **Legal Review**
5. **Approve Legal Action for Delinquent Accounts**
6. **Parking**
7. **Adjourn**

Note: Pursuant to Civil Code Section 4295, non-director members are precluded from attending executive session. Homeowners may attend open session only.

ZOOM ACCESS

Meeting ID: 844 1430 3461

Call in: 1-669-900-6833

5:00 p.m. OPEN SESSION

1. **Call to Order and Introduction**
2. **Summary of Executive Session**
4. **Member Open Forum** (3 minutes per person)

Note: This is an opportunity for members to provide input to the Board and submit suggestions for future agenda topics.

5. Financial Reports:

- a. Treasurer's Report
- b. Accept Financial Statements
- c. Approve Lien Filing for Delinquent Accounts

6. Maintenance/Infrastructure

- a. Landscape View Impairment Discussion

7. Committee Reports

Landscape Committee

- a. Update from Landscape Chairperson
- b. Brightview Reports & Proposals (if applicable)
- c. Irrigation System Upgrades
- d. Correspondence

Architectural Committee

- a. Update from Committee Chairperson

Community Relations Committee

- a. Update from Chairperson

8. Minutes of Prior Meeting

9. Action Items

- a. Insurance Renewal
- b. Action items List

10. Annual Calendar Review & Board Direction to Management for Next Meeting

11. Next Meeting: TUESDAY, FEBRUARY 16, 2021

12. Adjournment

MANAGEMENT INFORMATION

Associa – N. N. Jaeschke, Inc.
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San Diego, CA. 92121

Community Manager
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CUSTOMER SERVICE - 858-550-7900