

**ENCINITAS RANCH COMMUNITY ASSOCIATION**

**NOTICE OF MEETING - BOARD OF DIRECTORS**

**TUESDAY, FEBRUARY 16, 2021**

**AGENDA**

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on **Tuesday, February 16, 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: 831 7363 6815**

**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. Power Washing Proposal
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. Homeowner Request
  - b. Action items List
10. **Annual Calendar Review & Board Direction to Management for Next Meeting**
11. **Next Meeting: TUESDAY, MARCH 16, 2021**
12. **Adjournment**

**MANAGEMENT INFORMATION**

Associa – N. N. Jaeschke, Inc.  
9619 Waples Street  
San Diego, CA. 92121

Community Manager  
Jayne Whitaker, CMCA  
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**CUSTOMER SERVICE - 858-550-7900**