

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting

Executive & General Session Posting Agendas

NOVEMBER 3, 2021

*There will be no Board meeting held in the month of October. The November meeting of the Board of Directors of Encinitas Ranch Community Association will be held via Zoom. If you wish to participate in the General session meeting, please contact Curtis Management Company at tsomerville@curtismanagement.com by 4:00 p.m. on Tuesday, November 2nd to obtain the meeting login information. **Homeowners may attend General session only, which begins at 5:00 PM.***

EXECUTIVE SESSION:

- 1. Call to Order at 4:00 PM**
- 2. Contract Formation**
A representative from Morgan Stanley will be in attendance to discuss reserve fund investments.
- 3. Review of Previous Meeting Minutes**
a) Review/approval of the September 15, 2021 Executive Session Meeting Minutes.
- 4. Due Process Hearing**
- 5. Violations**
a) Board to review violation log and related correspondence.
- 6. Legal**
a) Board to discuss ADU additions.
- 7. Delinquency**
a) Board to review delinquency report and relating correspondence.
b) Board to review request for NSF fee removal.
- 8. Parking**
a) Board to review monthly parking reports & parking variance log.
- 9. Adjournment**

GENERAL SESSION:

- 1. Call to Order at 5:00 PM**
- 2. Summary of previous Executive Session Meeting**
- 3. Financial Reports**
a) Treasurer's Report
b) Review/approval of September Financials & Bank Statements/Reconciliations
- 4. Committee Reports:** Landscape Committee, Architectural Committee, Security Committee, Social Committee
- 5. Maintenance**
a) Work Order Report
- 6. Minutes of Prior Meeting**
a) Review/approval of September 25, 2021 General Session Meeting Minutes
- 7. Homeowner Correspondence**
a) Proposed amendment to Bylaws
- 8. Action Items**
a) Review/approval of 2022 Proposed Budget & Reserve Study
b) Annual Review/Taxes
- 9. Open Homeowner Forum**
- 10. Next Meeting: Wednesday, November 17, 2021 (Annual Meeting)**
- 11. Adjournment**



COMMUNITY MANAGEMENT INFORMATION

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