

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meetings – August 17, 2022

EXECUTIVE SESSION BEGINS AT 5:00 PM, GENERAL SESSION BEGINS AT 5:30 PM

The August meeting of the Board of Directors of Encinitas Ranch Community Association will be held at the Encinitas Ranch Golf Course, located at: 1275 Quail Gardens, Drive, Encinitas, CA 92024. Please note that the Executive Session Meetings are open to Board members and invited guests only. The General Session Meeting begins at 5:30 PM.

EXECUTIVE SESSION AGENDA

1. **Call to Order at 5:00 PM**
2. **Review of Previous Meeting Minutes**
 - a) Review/approval of the July 20, 2022 Executive Session Meeting Minutes.
3. **Violations**
 - a) Board to review violation log and related correspondence.
4. **Legal**
 - a) Board to discuss any potential legal matters.
5. **Delinquency**
 - a) Board to review delinquency report and relating correspondence.
6. **Parking**
 - a) Board to review monthly parking variance log.
7. **Adjournment**

GENERAL SESSION AGENDA

1. **Call to Order at 5:30 PM**
2. **Summary of previous Executive Session Meeting**
3. **Financial Report**
 - a) Financial/Treasurer's Report
 - b) Review/approval of the July 2022 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency
4. **Landscape Strategy Session**
 - a) *Ratify* Proposal for Drain Install at 735 Lynwood
5. **Maintenance**
 - a) Review of Letter from Liz Ecke regarding Lot 16 Fence Maintenance
6. **New Business**
 - a) Review of Perimeter Fence Specifications
7. **Minutes of Prior Meeting**
 - a) Review/approval of July 20, 2022 General Session Meeting Minutes
8. **Open Homeowner Forum & Homeowner Correspondence**
9. **Next Meeting:** September 21, 2022 at the Encinitas Ranch Golf Course Clubhouse.
10. **Adjournment**