

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meetings – Wednesday, July 20, 2022
POSTING AGENDAS

The July 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. The Executive Meeting begins at 5:30 PM. The General Meeting begins at 6:00 PM. Homeowners are welcome to attend the General meeting only.

EXECUTIVE SESSION AGENDA

1. **Call to Order at 5:30 PM**
2. **Review of Previous Meeting Minutes**
 - a) Review/approval of the June 29, 2022 Executive Session Meeting Minutes.
3. **Show Cause/Violations**
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 6:00 PM**
2. **Summary of previous Executive Session Meeting**
3. **Financial Report**
 - a) Financial/Treasurer's Report
 - b) Review/approval of the June 2022 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency
4. **Committee Reports**
 - Landscape Committee
 - a) Update from Landscape Chairperson
 - Architectural Committee
 - a) Update from Architectural Committee Chairperson
 - Community Relations Committee
 - a) Update from Community Relations Chairperson
5. **Maintenance**
6. **New Business**
7. **Minutes of Prior Meeting**
 - a) Review/approval of June 29, 2022 General Session Meeting Minutes
8. **Open Homeowner Forum & Homeowner Correspondence**
9. **Next Meeting:** August 17, 2022 at 6:00 PM the Encinitas Ranch Golf Course Clubhouse.
10. **Adjournment**