

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting – October 18, 2022 at 6:00 pm**  
**AGENDA**

*The October meeting of the Board of Directors of Encinitas Ranch Community Association will be held via Zoom. Please refer to the login information listed below. Homeowners are welcome to attend the General Session meeting.*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88943077445?pwd=dDJVMG1hVkZ4SVZHakpzUE5tNGlwUT09>

**Dial by your location**

**1 669 444 9171**

**Meeting ID: 889 4307 7445**

**Passcode: 788807**

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**EXECUTIVE SESSION AGENDA**

- 1. Call to Order at 5:30 PM**
- 2. Show Cause**
- 3. Review of Previous Meeting Minutes**
  - a) Review/approval of the September 21, 2022 Executive Session Meeting Minutes.
- 4. Violations**
  - a) Board of Directors to review violation log and any related correspondence.
- 5. Legal**
  - a) Board of Directors to discuss any potential legal matters.
- 6. Delinquency**
  - a) Board of Directors to review delinquency report.
- 7. Parking**
  - a) Board of Directors to review monthly parking variance log and any related correspondence.
- 8. 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 September 2022 Financials and Bank Statements/Reconciliations
  - c) Resolutions on Disbursements per Civil Code 5380(b)
  - d) Delinquency
- 4. Landscape**
- 5. Maintenance**
  - a) Fencing Report
- 6. New Business**
  - a) Update on Ecke Fence
  - b) Update on Traffic Mitigation on Quails Gardens & Saxony
  - c) 2023 Budget & Reserve Study
- 7. Minutes of Prior Meeting**
  - a) Review/approval of September 21, 2022 General Session Meeting Minutes
- 8. Committee Reports**
  - a) Landscape
  - b) Architectural
  - c) Community Relations
- 9. Open Homeowner Forum & Homeowner Correspondence**
- 10. Next Meeting & Annual Meeting: November 16, 2022 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse**
- 11. Adjournment**