

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – April 19, 2023 at 5:00 pm
General Session POSTING AGENDA

The April meeting of the Board of Directors of Encinitas Ranch Community Association will be held at the Encinitas Ranch Golf Course Clubhouse located at 1275 Quail Gardens Drive, Encinitas, CA 92024. Homeowners are welcome to attend the General Session meeting. There is no Executive Session Meeting scheduled for the month of April.

- 1. Call to Order at 5:00 PM**
- 2. Summary of previous Executive Session Meeting**
- 3. Financial Report**
 - a) Financial/Treasurer's Report
 - b) Review/approval of the March 2023 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency – Announcement of Foreclosure on APN #254-690-20-00
- 4. Landscape**
 - a) Landscape Committee to Report
- 5. Maintenance**
 - a) Update on Maintenance Items
 - b) Update on Ecke Fence
 - c) Janitorial – Seasonal Deep Clean Bid
- 6. Architectural/Infrastructure**
 - a) Architectural Committee to Report
 - b) Update on Modified Architectural Standards
- 7. Pending Business**
 - a) Insurance Renewal – Board to Ratify
 - b) Resealing of Asphalt – Awaiting Additional Bids
 - c) Annual Review/Taxes – Information sent to CPA
- 8. New Business**
 - a) Emergency Business
- 9. Minutes of Prior Meeting**
 - a) Review/approval of March 15, 2023 General Session Meeting Minutes
- 10. Committee Reports**
 - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting & Annual Meeting:** May 17, 2023 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
- 13. Adjournment**



COMMUNITY MANAGEMENT INFORMATION

Curtis Management Company
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