

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting – October 18, 2023**  
**Meeting Agendas**

*The October 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. Executive Session (closed session) begins at 4:30 PM and General Session (open session) begins at 5:00 PM.*

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**EXECUTIVE AGENDA**

- 1. Call to Order at 4:30 PM**
- 2. Approval of Minutes**
  - a) Review/approval of the September 20, 2023 Executive Session meeting minutes.
- 3. Violation**
  - a) Review of violation log and any related correspondence.
- 4. Legal**
  - a) Review of landscape maintenance on owner's lot.
- 5. Delinquency**
  - a) Review of delinquency report.
- 6. Parking**
  - a) No variances currently issued.
- 7. Adjournment**

**GENERAL AGENDA**

- 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 September 2023 Financials and Bank Statements/Reconciliations
  - c) Resolutions on Disbursements per Civil Code 5380(b)
  - d) Delinquency
  - e) Keystone Financial Delay Letter
- 4. Landscape**
  - a) Landscape Committee to Report
- 5. Maintenance**
  - a) Update on Asphalt Project
  - b) Sidewalk Section Replacements
- 6. Architectural/Infrastructure**
  - a) Architectural Committee to Report
- 7. Pending Business**
  - a) Update on Quail Gardens Drive Traffic Measures & Developments
  - b) Budget/Reserve Study Update
- 8. New Business**
  - a) Patrol Contract Increase
  - b) Emergency Business
- 9. Minutes of Prior Meeting**
  - a) Review/approval of September 20, 2023 General Session Meeting Minutes
- 10. Committee Reports**
  - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting:** November 15, 2023 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
- 13. Adjournment**