

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting – September 20, 2023

Executive & General Session Meeting Agendas

The September 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 meetings are not open to the membership unless requested to attend. The General Session meeting begins at 5 PM. All owners are welcome to attend.

EXECUTIVE AGENDA

1. **Call to Order at 4:00 PM**
2. **Approval of Minutes**
 - a) Review/approval of August 16, 2023 Executive Session meeting minutes.
3. **Hearings/Violations**
4. **Legal**
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 August 2023 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Strongroom Invoice Processing
 - e) Delinquency
4. **Landscape**
 - a) Landscape Committee to Report
5. **Maintenance**
 - a) Update on Asphalt Project
 - b) Sidewalk Concrete Repairs
6. **Architectural/Infrastructure**
 - a) Architectural Committee to Report
7. **Pending Business**
 - a) Update on Quail Gardens Drive Traffic Measures & Developments
 - b) Annual Review/Taxes
 - c) Reserve Study Proposals
 - d) Annual Meeting Candidates
8. **New Business**
 - a) Draft Budget
 - b) Emergency Business
9. **Minutes of Prior Meeting**
 - a) Review/approval of August 16, 2023 General Session Meeting Minutes
10. **Committee Reports**
 - a) Community Relations
11. **Open Homeowner Forum & Homeowner Correspondence**
12. **Next Meeting & Annual Meeting:** October 18, 2023 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
13. **Adjournment**