

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting – January 17, 2024

Executive & General Session Meeting Agenda

The January meeting of the Board of Directors of Encinitas Ranch Community Association will be held at the office of Keystone Pacific Property Management located at 5050 Avenida Encinas, Suite 160, Carlsbad, CA 92008. Executive Session meetings are not open to the membership unless requested to attend.

EXECUTIVE AGENDA

1. **Call to Order at 4:30 PM**
2. **Approval of Minutes**
 - a) Review/approval of the October 18, 2023 Executive Session meeting minutes.
3. **Violation**
 - a) Review of violation log and any related correspondence.
4. **Legal**
 - a) Board to review IRD request.
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 October & November Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency
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 & Board to Appoint New Members
 - b) Adoption of Updated Architectural Fee Schedule
7. **Pending Business**
 - a) Update on Quail Gardens Drive Traffic Measures & Developments
8. **New Business**
 - a) Annual Review/Taxes Proposal
 - b) Emergency Business
9. **Minutes of Prior Meeting**
 - a) Review/approval of the October 18, 2023 and November 27, 2023 General Session Meeting Minutes
10. **Committee Reports**
 - a) Community Relations
11. **Open Homeowner Forum & Homeowner Correspondence**
12. **Next Meeting:** February 21, 2024 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
13. **Adjournment**

