

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting – May 15, 2024**  
**Executive & General Session Meeting Agenda**

*The May 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 only which 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 April 25, 2024 Executive Session meeting minutes
- 3. Violation**
  - a) Show Cause Hearing
  - b) Review of violation log and any related correspondence
- 4. Legal**
  - a) Board to discuss legal matters regarding 792 Lynwood Dr.
- 5. Parking**
  - a) Review parking variance log
- 6. Delinquency**
  - a) Review of delinquency report
- 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 April 2024 Financials and Bank Statements/Reconciliations
  - c) Resolutions on Disbursements per Civil Code 5380(b)
  - d) Delinquency – Announcement of Property Liens
- 4. Landscape**
  - a) Landscape Committee to Report
- 5. Maintenance**
  - a) Update on Concrete Sidewalk Repairs
  - b) Property Audit Report
- 6. Architectural/Infrastructure**
  - a) Architectural Committee to Report
- 7. Pending Business**
  - a) Update on Quail Gardens Drive Traffic Measures & Developments
  - b) Annual Review/Taxes – Estimated Payments made to IRS and FTB. Awaiting final documents from CPA – due 6/17.
- 8. New Business**
  - a) Emergency Business
- 9. Minutes of Prior Meeting**
  - a) Review/approval of the April 25, 2024 General Session Meeting Minutes
- 10. Committee Reports**
  - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting:** June 19, 2024 @ 5:00 PM at the Encinitas Ranch Golf Course Clubhouse
- 13. Adjournment**