

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – December 18, 2024
Executive & General Session Meeting Agendas

The December 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.

EXECUTIVE AGENDA

- 1. Call to Order at 4:30 PM**
- 2. Approval of Minutes**
 - a) Review/approval of the October 16, 2024 Executive Session meeting minutes
- 3. Violations**
 - a) Board to conduct Show Cause Hearings
 - b) Review of violation log and any related correspondence
- 4. Legal**
 - a) Board to review landscape requests for 754 Lynwood Drive
- 5. Parking**
 - a) Review of parking variance log
- 6. Delinquency**
 - a) Review of delinquency report
 - b) Review of homeowner request to waive fees
- 7. Adjournment**

GENERAL AGENDA

- 1. Call to Order at 5:00 PM**
- 2. Board Organization**
 - a) Board to appoint member positions
- 3. Summary of previous Executive Session Meeting**
- 4. Financial Report**
 - a) Financial/Treasurer's Report
 - b) Review/approval of the October and November 2024 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency – Announcement of Property Liens
- 5. Landscape**
 - a) Landscape Committee to Report
- 6. Maintenance**
- 7. Architectural/Infrastructure**
 - a) Architectural Committee to Report
- 7. Pending Business**
 - a) Update on Quail Gardens Drive Traffic Measures & Developments
- 8. New Business**
 - a) 2024 Annual Review/Taxes
 - b) Emergency Business
- 9. Minutes of Prior Meeting**
 - a) Review/approval of the October 16, 2024 General Session Meeting Minutes
- 10. Committee Reports**
 - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting (Annual Meeting):** January 17, 2025 @ 4:00 PM – location TBD
- 13. Adjournment**