

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting – February 21, 2024

Executive & General Session Meeting Agendas

The February 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. All owners are welcome to join the General Session meeting.

EXECUTIVE AGENDA

1. **Call to Order at 4:30 PM**
2. **Approval of Minutes**
 - a) Review/approval of the January 17, 2024 Executive Session meeting minutes
3. **Violation**
 - a) Show Cause Hearing
 - b) Review of violation log and any related correspondence
4. **Legal**
 - a) Results of internal dispute resolution
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 December 2023 & January 2024 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) Concrete Sidewalks & DG Repair
 - b) Quail Ridge Gate Proposal
6. **Architectural/Infrastructure**
 - a) Architectural Committee to Report
7. **Pending Business**
 - a) Update on Quail Gardens Drive Traffic Measures & Developments
8. **New Business**
 - a) Emergency Business
9. **Minutes of Prior Meeting**
 - a) Review/approval of the January 17, 2024 General Session Meeting Minutes
10. **Committee Reports**
 - a) Community Relations
11. **Open Homeowner Forum & Homeowner Correspondence**
12. **Next Meeting:** March 21, 2024 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
13. **Adjournment**

