

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting – October 16, 2024**  
**Executive & General Session Meeting Agenda**

*The October 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 SESSION AGENDA**

- 1. Call to Order at 4:00 PM**
- 2. Approval of Minutes**
  - a) Review/approval of the September 18, 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 discuss legal matters
- 5. Parking**
  - a) Review of parking variance log
- 6. Delinquency**
  - a) Review of delinquency report
  - a) Review of collection policy
- 7. Adjournment**

**GENERAL SESSION 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 September 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**
- 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) Patrol Services
- 8. New Business**
  - a) 2025 Reserve Study & Budget
  - b) Mailboxes
  - c) Emergency Business
- 9. Minutes of Prior Meeting**
  - a) Review/approval of the September 18, 2024 General Session Meeting Minutes
- 10. Committee Reports**
  - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting (Annual Meeting):** November 20, 2024 @ 4:00 PM at the Encinitas Ranch Golf Course Clubhouse
- 13. Adjournment**