

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – January 15, 2025
General Session Meeting Agenda

The January 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 SESSION AGENDA

- 1. Call to Order at 4:30 PM**
- 2. Approval of Minutes**
 - a) Review/approval of the December 18, 2024 Executive Session meeting minutes
- 3. Violations**
 - a) Review of violation log and any related correspondence
- 4. Legal**
 - a) Board to discuss any legal matters
- 5. Parking**
 - a) Review of parking variance log
- 6. Delinquency**
 - a) Review of delinquency report
 - b) Review of updated 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 December 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) Pole Light Cleaning 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) Annual Review/Taxes Proposal
 - b) Emergency Business
- 9. Minutes of Prior Meeting**
 - a) Review/approval of the December 18, 2024 General Session Meeting Minutes
- 10. Committee Reports**
 - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting (Annual Meeting):** February 19, 2025 @ 5:00 PM at the Encinitas Ranch Golf Course Clubhouse.
- 13. Adjournment**