#### THE ENCINITAS RANCH COMMUNITY ASSOCIATION

# Notice of Board of Directors Meeting – Wednesday, May 21, 2025 POSTING AGENDAS

The May 2025 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 AGENDA – (BOARD & INVITED GUESTS ONLY)**

- 1. Call to Order at 4:00 PM
- 2. Approval of Minutes
- 3. Neighbor Dispute
- 4. Legal Issues
- 5. Member Violations
- 6. Delinquency
- 7. Parking Patrol Adjournment

### **GENERAL SESSION AGENDA – (ALL MEMBERS WELCOMED)**

- 1. Call to Order
- 2. Summary of previous Executive Sessions
- 3. Financial Report
- 4. Landscape
- 5. Insurance Renewal Update
- 6. Maintenance
- 7. Architectural/Infrastructure
- 8. Minutes of Prior Meeting Approval
- 9. Committee Reports (ARC & SOCIAL)
- **10.New Business**
- 11. Homeowner Open Forum
- 12.Next Meeting

General Session: June 21, 2025 @ 5:00 PM at the Encinitas Ranch Golf Course Clubhouse.

#### **Adjournment**