

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – Wednesday, August 20, 2025
POSTING AGENDAS

The August 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. Member Violations**
- 4. Legal**
- 5. Assessment Delinquencies**
- 6. Parking Patrol**
- Adjournment**

GENERAL SESSION AGENDA – (ALL MEMBERS WELCOMED)

- 1. Call to Order at 5:00 PM**
- 2. Summary of previous Executive Sessions**
- 3. Financial Report**
- 4. Landscape (Committee to report)**
- 5. Maintenance**
- 6. Architectural/Infrastructure**
- 7. Minutes of Prior Meeting - Approval**
- 8. Committee Reports (ARC & SOCIAL)**
- 9. Old Business**
- 10. New Business – Management Contract Review**
- 11. Homeowner Open Forum**
- 12. Next Meeting**

General Session: September 17, 2025 @ 5:00 PM at the Encinitas Ranch Golf Course Clubhouse.

Adjournment