

**RANCHO DORADO OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

2100 Palomar Airport Rd, Suite 221  
Carlsbad, Ca 92008  
Atlantic Room

January 15, 2024

**EXECUTIVE SESSION**

- |                                    |                |
|------------------------------------|----------------|
| <b>I. CALL TO ORDER</b>            | <b>6:00 PM</b> |
| <b>II. APPROVAL OF THE MINUTES</b> |                |
| A. November 15, 2023               |                |
| <b>III. LEGAL AND COLLECTIONS</b>  |                |
| <b>IV. MEMBER DISCIPLINE</b>       |                |
| <b>V. ADJOURNMENT</b>              | <b>6:30 PM</b> |

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**REGULAR SESSION**

- |  |                |
|--|----------------|
| <b>I. CALL TO ORDER</b>  | <b>6:30 PM</b> |
| <b>II. EXECUTIVE SESSION DISCLOSURE</b>  | <b>6:30 PM</b> |
| <b>III. HOMEOWNER OPEN FORUM</b>   | <b>6:35 PM</b> |
| <b>IV. APPROVAL OF THE MINUTES</b><br>A. November 15, 2023 Regular Session   | <b>6:55 PM</b> |
| <b>V. FINANCIALS</b><br>A. Acceptance of November and December Financial Reports<br>B. Civil Code 5502 – Transfer Authorization<br>C. Collections                          | <b>7:00 PM</b> |
| <b>VI. UNFINISHED BUSINESS</b><br>A. La Fuente Entry System Update<br>B. City of Carlsbad Access Request Update  | <b>7:05 PM</b> |
| <b>VII. NEW BUSINESS</b><br>A. City of San Marcos Speed Assessment<br>B. Inspector of Election Proposals<br>C. Homeowner Correspondence                                    | <b>7:10 PM</b> |
| <b>VIII. COMMITTEE REPORTS</b><br>A. Landscape Committee<br>(i) Landscape Walk Notes<br>(ii) Landscape Proposals<br>(iii) Water Usage Report<br>B. Architectural Committee | <b>7:55 PM</b> |
| <b>IX. DATE OF NEXT MEETING – March 18, 2024</b>   |                |
| <b>X. ADJOURNMENT</b>  | <b>8:00 PM</b> |