

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

March 18, 2024

EXECUTIVE SESSION

- | | |
|------------------------------------|----------------|
| I. CALL TO ORDER | 6:00 PM |
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| II. APPROVAL OF THE MINUTES | |
| A. January 15, 2024 | |
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| III. LEGAL AND COLLECTIONS | |
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| IV. MEMBER DISCIPLINE | |
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 | |
| V. ADJOURNMENT | 6:30 PM |

**RANCHO DORADO OWNERS ASSOCIATION
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March 18, 2024

REGULAR SESSION

- | | | |
|--------------|---|----------------|
| I. | CALL TO ORDER | 6:30 PM |
| II. | EXECUTIVE SESSION DISCLOSURE | 6:30 PM |
| III. | HOMEOWNER OPEN FORUM | 6:35 PM |
| IV. | APPROVAL OF THE MINUTES | 6:55 PM |
| | A. January 15, 2024 Regular Session | |
| V. | FINANCIALS | 7:00 PM |
| | A. Acceptance of January and February Financial Reports | |
| | B. Civil Code 5502 – Transfer Authorization | |
| | C. Collections | |
| VI. | UNFINISHED BUSINESS | 7:05 PM |
| | A. City of Carlsbad Access Request Update | |
| VII. | NEW BUSINESS | 7:10 PM |
| | A. WeatherTrak Controller Service Renewal | |
| VIII. | COMMITTEE REPORTS | 7:20 PM |
| | A. Landscape Committee | |
| | (i) Landscape Walk Notes | |
| | (ii) Landscape Proposals | |
| | (iii) Water Usage Report | |
| | B. Architectural Committee | |
| IX. | DATE OF NEXT MEETING – May 20, 2024 | |
| X. | ADJOURNMENT | 8:00 PM |