

**RANCHO DORADO OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

March 20, 2023

**EXECUTIVE SESSION**

- |                                    |                |
|------------------------------------|----------------|
| <b>I. CALL TO ORDER</b>            | <b>6:00 PM</b> |
| <b>II. APPROVAL OF THE MINUTES</b> |                |
| A. January 16, 2023                |                |
| B. February 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>                      | <b>6:50 PM</b> |
| A. January 16, 2023 Regular Session                     |                |
| <b>V. FINANCIALS</b>                                    | <b>6:55 PM</b> |
| A. Acceptance of January and February Financial Reports |                |
| B. Operating CIT Balance Transfer                       |                |
| C. Civil Code 5502 – Transfer Authorization             |                |
| D. Collections  |                |
| <b>VI. UNFINISHED BUSINESS</b>                          | <b>7:00 PM</b> |
| A. Lighting Guidelines                                  |                |
| B. La Fuente Entry System Proposals                     |                |
| C. City of Carlsbad Access Request                      |                |
| <b>VII. COMMITTEE REPORTS</b>                           | <b>7:50 PM</b> |
| A. Landscape Committee                                  |                |
| i. Committee Member Appointment                         |                |
| ii. SDGE Tree Plantings                                 |                |
| iii. Water Usage Reports                                |                |
| B. Architectural Committee                              |                |
| C. Traffic Committee                                    |                |
| <b>VIII. DATE OF NEXT MEETING – May 15, 2023</b>        |                |
| <b>IX. ADJOURNMENT</b>                                  | <b>8:00 PM</b> |