

**RANCHO DORADO OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

March 30, 2026

**EXECUTIVE SESSION**

- |                                    |                |
|------------------------------------|----------------|
| <b>I. CALL TO ORDER</b>            | <b>6:00 PM</b> |
| <b>II. APPROVAL OF THE MINUTES</b> |                |
| A. January 19, 2026                |                |
| <b>III. LEGAL AND COLLECTIONS</b>  |                |
| A. Collection Matters              |                |
| <b>IV. MEMBER DISCIPLINE</b>       |                |
| <b>V. ADJOURNMENT</b>              | <b>6:30 PM</b> |

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2100 Palomar Airport Rd, Suite 221  
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March 30, 2026

**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. January 19, 2026 Regular Session<br>B. February 23, 2026 Regular Session  | <b>6:55 PM</b> |
| <b>V. FINANCIALS</b><br>A. Acceptance of January and February Financial Reports<br>B. Civil Code 5502 – Transfer Authorization<br>C. Investments<br>D. Collections   | <b>7:00 PM</b> |
| <b>VI. UNFINISHED BUSINESS</b><br>A. Brush Abatement – Open Space Discussion<br>B. Sun Valley Lifting Paver Repair/Tree Removal<br>C. La Fuente & Fire Access Road Street Sealing Proposals  | <b>7:10 PM</b> |
| <b>VII. NEW BUSINESS</b><br>A. Holiday Lighting Proposal<br>B. HydroPoint Irrigation Controller Subscription Renewal   | <b>7:20 PM</b> |
| <b>VIII. COMMITTEE REPORTS</b><br>A. Landscape Committee<br>(i) Landscape Walk Notes<br>(ii) Water Usage Report<br>B. Architectural Committee<br>(i) Architectural Log<br>(ii) 2165 Coast Avenue – Notice of Completion Review<br>(iii) 2171 Coast Avenue – Project Update | <b>7:40 PM</b> |
| <b>IX. DATE OF NEXT MEETING – May 11, 2026</b>   |                |
| <b>X. ADJOURNMENT</b>  | <b>8:00 PM</b> |