

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

May 12, 2025

EXECUTIVE SESSION

- | | |
|------------------------------------|----------------|
| I. CALL TO ORDER | 6:00 PM |
| II. APPROVAL OF THE MINUTES | |
| A. March 17, 2025 | |
| III. LEGAL AND COLLECTIONS | |
| A. Collection Matters | |
| IV. MEMBER DISCIPLINE | |
| V. ADJOURNMENT | 6:30 PM |

**RANCHO DORADO OWNERS ASSOCIATION
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March 12, 2025

REGULAR SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:30 PM |
| II. EXECUTIVE SESSION DISCLOSURE | 6:30 PM |
| III. BOARD REORGANIZATION | 6:30 PM |
| IV. HOMEOWNER OPEN FORUM | 6:35 PM |
| V. APPROVAL OF THE MINUTES
A. March 17, 2025 Regular Session | 6:55 PM |
| VI. FINANCIALS
A. Acceptance of March and April Financial Reports
B. Civil Code 5502 – Transfer Authorization
C. Collections | 7:00 PM |
| VII. UNFINISHED BUSINESS
A. 2119 Sun Valley Trimming Application | 7:10 PM |
| VIII. NEW BUSINESS
A. Reserve Study Proposals
B. Street Sealing Proposals
C. Hydropoint Controller Service Renewal
D. Holiday Lighting Proposals | 7:20 PM |
| IX. COMMITTEE REPORTS
A. Landscape Committee
(i) Landscape Walk Notes
(ii) Landscape Proposals
(iii) Water Usage Report
B. Architectural Committee
(i) Architectural Log
(ii) Architectural Guidelines Proposed Revisions | 7:40 PM |
| X. DATE OF NEXT MEETING – July 21, 2025 | |
| XI. ADJOURNMENT | 8:00 PM |