

**RANCHO DORADO OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Avalon Offices  
100 E. San Marcos Blvd, Suite 400  
San Marcos, CA 92069  
May 16, 2016

**ORGANIZATIONAL MEETING**

- |      |                           |         |
|------|---------------------------|---------|
| I.   | CALL TO ORDER             | 6:00 PM |
| II.  | ORGANIZATION OF THE BOARD |         |
| III. | ADJOURNMENT               | 6:15 PM |

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May 16, 2016

**EXECUTIVE SESSION**

- I. CALL TO ORDER** **6:15 PM**
- II. APPROVAL OF THE MINUTES – March 21, 2016**
- III. COLLECTIONS**
  - A. Delinquent Accounts
- IV. LANDSCAPE MAINTENANCE CONTRACT**
- V. VIOLATION REPORT**
- VI. ADJOURNMENT**

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BOARD OF DIRECTORS MEETING**

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May 16, 2016

**REGULAR SESSION**

- I. CALL TO ORDER** **6:45 PM**
- II. HOMEOWNER OPEN FORUM**
- III. APPROVAL OF THE MINUTES** – March 21, 2016
- IV. FINANCIALS**
- A. Acceptance of March and April 2016 Financial Report
  - B. ILC Reserve Fund
  - C. Delinquent Accounts
- V. NEW BUSINESS**
- A. Pet Station Discussion
- VI. COMMITTEE REPORTS**
- A. Landscape Committee
    - i. Walk Through Notes – March and April 2016
    - ii. April Landscape Report
    - iii. Landscape Proposals
    - iv. Arborist Proposals
    - v. Water Usage Reports
  - B. Architectural Committee
    - i. Architectural Log
- VII. DATE OF NEXT MEETING** – July 18, 2016
- VIII. ADJOURNMENT**