

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

May 20, 2024

EXECUTIVE SESSION

- I. CALL TO ORDER** **5:00 PM**

- II. LEGAL AND COLLECTIONS**
 - A. Board Training & Legal Requirements
 - B. Collection Matters

- III. APPROVAL OF THE MINUTES**
 - A. March 18, 2024

- IV. MEMBER DISCIPLINE**

- V. ADJOURNMENT** **6:30 PM**

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REGULAR SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:30 PM |
| II. EXECUTIVE SESSION DISCLOSURE | 6:30 PM |
| III. BOARD ORGANIZATION | |
| IV. HOMEOWNER OPEN FORUM | 6:35 PM |
| V. APPROVAL OF THE MINUTES
A. March 18, 2024 Regular Session | 6:55 PM |
| VI. FINANCIALS
A. Acceptance of March and April Financial Reports
B. Investment Recommendations
C. Civil Code 5502 – Transfer Authorization
D. Collections | 7:00 PM |
| VII. UNFINISHED BUSINESS
A. City of Carlsbad Access Request Update | 7:05 PM |
| VIII. NEW BUSINESS
A. Gate Repair Proposal
B. 2023 Financial Review
C. SDG&E Easement – Coast Avenue
D. Holiday Lighting Proposal
E. Street Sweeping Contract Discussion | 7:10 PM |
| IX. COMMITTEE REPORTS
A. Landscape Committee
(i) Landscape Walk Notes
(ii) Landscape Proposals
(iii) Monument Vine Discussion
(iv) Water Usage Report
B. Architectural Committee | 7:20 PM |
| X. DATE OF NEXT MEETING – July 15, 2024 | |
| XI. ADJOURNMENT | 8:00 PM |