

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

May 22, 2023

EXECUTIVE SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:00 PM |
| II. APPROVAL OF THE MINUTES
A. March 20, 2023 | |
| III. LEGAL AND COLLECTIONS | |
| IV. MEMBER DISCIPLINE | |
| V. ADJOURNMENT | 6:30 PM |

**RANCHO DORADO OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

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

May 22, 2023

REGULAR SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:30 PM |
| II. EXECUTIVE SESSION DISCLOSURE | 6:30 PM |
| III. BOARD ORGANIZATION | 6:35PM |
| IV. HOMEOWNER OPEN FORUM | 6:40 PM |
| V. APPROVAL OF THE MINUTES
A. March 20, 2023 Regular Session | 7:00 PM |
| VI. FINANCIALS
A. Acceptance of March and April Financial Reports
B. Civil Code 5502 – Transfer Authorization
C. Collections | 7:05 PM |
| VII. UNFINISHED BUSINESS
A. La Fuente Entry System Proposals
B. City of Carlsbad Access Request | 7:10 PM |
| VIII. NEW BUSINESS
A. Community Patrol Contract
B. WeatherTrak Irrigation Subscription Renewal
C. Rancho Dorado Mission Statement | 7:30 PM |
| IX. COMMITTEE REPORTS
A. Landscape Committee
(i) Landscape Committee Charter
(ii) Tree Trimming Proposals
(iii) Water Usage Report
B. Architectural Committee | 7:45 PM |
| X. DATE OF NEXT MEETING – July 17, 2023 | |
| XI. ADJOURNMENT | 8:00 PM |

Rancho Dorado Owners Association
Electronic Meeting Instructions

Dear Rancho Dorado Homeowner(s),

A Regular Board Meeting is scheduled for **Monday, May 22, 2023 at 6:30 PM**. Please see below options for attending the meeting.

Option 1: Attend in Person.

Attend in person at Palomar Airport, Atlantic Building located at 2100 Palomar Airport Road, Suite 221, Carlsbad, Ca 92008.

Option 2: Attending the Meeting by Phone Only (no internet access)

Call-In Number: (669) 900 9128
Meeting ID: 838 4083 4909
Password: 369601

Option 3: Attending the Meeting by Computer, Laptop, iPad, and other electronic devices.

Click the link below to join the meeting:

<https://us06web.zoom.us/j/83840834909?pwd=bjltWUxmTzAxc3BWY3lydzRIYUIBQT09>

Meeting ID: 838 4083 4909
Password: 369601

There will be an open forum during the regular session for homeowners to bring forth any concerns. As a reminder, the Board cannot take actions on items that are not posted on the agenda, per California Civil Code. Concerns brought up in homeowner forum, may be placed on a future agenda should they warrant Board action. The agenda for the meeting is attached. If you have any questions, please contact Melissa Brown at Avalon Management at (760) 481-7444 or via email at Melissa@AvalonWeb.com.

**For assistance with technical problems before and during the meeting you may call: (951) 600-8810
or email Zoom@AvalonWeb.com**