

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

July 15, 2019

EXECUTIVE SESSION

- I. CALL TO ORDER 6:00 PM
- II. DISCIPLINARY HEARINGS
- III. APPROVAL OF THE MINUTES – June 3, 2019
- IV. COLLECTIONS
 - A. Epsten, Grinnel and Howell Status Update
 - B. Accounts 1082 and 1087
- V. VIOLATION LOG
- VI. ADJOURNMENT 6:30 PM

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2100 Palomar Airport Road, Suite 221
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REGULAR SESSION

- I. **CALL TO ORDER** **6:30 PM**

- II. **HOMEOWNER OPEN FORUM**

- III. **APPROVAL OF THE MINUTES** – June 3, 2019

- IV. **FINANCIALS**
 - A. Acceptance of May and June Financial Reports
 - B. Collections
 - C. Civil Code 5502 – Transfer Authorization

- V. **NEW BUSINESS**
 - A. Insurance Renewal
 - B. Reserve Study Proposals

- VI. **COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. Water Usage Reports

 - B. Architectural Committee
 - C. SDG&E Committee

- VII. **DATE OF NEXT MEETING** – September 16, 2019

- VIII. **ADJOURNMENT** **8:00 PM**