

**RANCHO DORADO OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

July 22, 2024

**EXECUTIVE SESSION**

- |                                    |                |
|------------------------------------|----------------|
| <b>I. CALL TO ORDER</b>            | <b>6:00 PM</b> |
| <b>II. APPROVAL OF THE MINUTES</b> |                |
| A. March 18, 2024                  |                |
| <b>III. LEGAL AND COLLECTIONS</b>  |                |
| A. Collection Matters              |                |
| <b>IV. MEMBER DISCIPLINE</b>       |                |
| <b>V. ADJOURNMENT</b>              | <b>6:30 PM</b> |

**RANCHO DORADO OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**  
2100 Palomar Airport Rd, Suite 221  
Carlsbad, Ca 92008  
Atlantic Room

July 22, 2024

**REGULAR SESSION**

- |   |                |
|---|----------------|
| <b>I. CALL TO ORDER</b>   | <b>6:30 PM</b> |
| <b>II. EXECUTIVE SESSION DISCLOSURE</b>   | <b>6:30 PM</b> |
| <b>III. HOMEOWNER OPEN FORUM</b>  | <b>6:35 PM</b> |
| <b>IV. APPROVAL OF THE MINUTES</b><br>A. May 20, 2024 Regular Session   | <b>6:55 PM</b> |
| <b>V. FINANCIALS</b><br>A. Acceptance of May and June 2024 Financial Reports<br>B. Civil Code 5502 – Transfer Authorization<br>C. Investments Discussion<br>D. Collections  | <b>7:00 PM</b> |
| <b>VI. UNFINISHED BUSINESS</b><br>A. City of Carlsbad Access Request Update<br>B. 2022 Financial Review<br>C. SDG&E Easement – Coast Avenue – Fence Repair  | <b>7:05 PM</b> |
| <b>VII. NEW BUSINESS</b><br>A. 2023 Financial Review<br>B. Insurance Renewal Ratification<br>C. Corporate Transparency Act Review Proposal<br>D. Gate Repair Proposals<br>E. Reserve Study Proposals<br>F. Green Valley 2025 Contract Increase<br>G. Homeowner Correspondence | <b>7:10 PM</b> |
| <b>VIII. COMMITTEE REPORTS</b><br>A. Landscape Committee<br>(i) Landscape Walk Notes<br>(ii) Landscape Proposals<br>(iii) Water Usage Report<br>B. Architectural Committee  | <b>7:20 PM</b> |
| <b>IX. DATE OF NEXT MEETING – September 16, 2024</b>  |                |
| <b>X. ADJOURNMENT</b>   | <b>8:00 PM</b> |