

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

Avalon Offices
100 E. San Marcos Blvd, Suite 400
San Marcos, CA 92069
September 18, 2017

EXECUTIVE SESSION

I. CALL TO ORDER

6:00 PM

II. DISCIPLINARY HEARING

- A. Account 1073
- B. Account 1085
- C. Account 1078
- D. Account 1087
- E. Account 1106
- F. Account 1199
- G. Account 1202
- H. Account 1258
- I. Account 1133

III. APPROVAL OF THE MINUTES – July 17, 2017

IV. COLLECTIONS

- A. Epstein, Grinnel and Howell Status Update
- B. Account 1177

V. ATTORNEY CORRESPONDENCE

- A. SDG&E Easement Request

VI. VIOLATION REPORT

- A. Violation Log
- B. Account 1118 – Correspondence

VII. ADJOURNMENT

6:30 PM

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BOARD OF DIRECTORS MEETING**

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100 E. San Marcos Blvd, Suite 400
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September 18, 2017

REGULAR SESSION

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

- II. HOMEOWNER OPEN FORUM**

- III. APPROVAL OF THE MINUTES – July 17, 2017**

- IV. FINANCIALS**
 - A. Acceptance of July and August Financial Report

- V. NEW BUSINESS**
 - A. 2018 Draft Budget
 - B. 2150 Island Shore Way Water Damage
 - C. 2017 Financial Review and Tax Return
 - D. Sun Valley Pedestal Replacement
 - E. Homeowner Correspondence
 - F. Replacement of Bulletin Board Discussion

- VI. COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. Walk Through Notes – July and August
 - ii. August Landscape Report
 - iii. Water Usage Reports

 - B. Architectural Committee
 - i. Architectural Log

- VII. DATE OF NEXT MEETING – November 20, 2017**

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