

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

September 18, 2023

EXECUTIVE SESSION

- | | |
|------------------------------------|----------------|
| I. CALL TO ORDER | 6:00 PM |
| II. APPROVAL OF THE MINUTES | |
| A. July 17, 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
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REGULAR SESSION

- | | |
|--|----------------|
| I. CALL TO ORDER | 6:30 PM |
| II. EXECUTIVE SESSION DISCLOSURE | 6:30 PM |
| III. HOMEOWNER OPEN FORUM | 6:35 PM |
| IV. APPROVAL OF THE MINUTES
A. July 17, 2023 Regular Session | 6:55 PM |
| V. FINANCIALS
A. Acceptance of July and August Financial Reports
B. Civil Code 5502 – Transfer Authorization
C. Collections | 7:00 PM |
| VI. UNFINISHED BUSINESS
A. La Fuente Entry System Ratification
B. City of Carlsbad Access Request | 7:05 PM |
| VII. NEW BUSINESS
A. Reserve Study Drafts
B. 2024 Draft Budgets
C. Rules & Regulations Revision
D. Simmons Park Security Discussion
E. Lighting Repair Proposal
F. Holiday Lighting | 7:10 PM |
| VIII. COMMITTEE REPORTS
A. Landscape Committee
(i) Landscape Committee Report
(ii) Landscape Notes
(iii) Landscape Proposals
(iv) Water Usage Report
B. Architectural Committee | 7:55 PM |
| IX. DATE OF NEXT MEETING – November 20, 2023 | |
| X. ADJOURNMENT | 8:00 PM |