

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

November 13, 2023

EXECUTIVE SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:00 PM |
| II. APPROVAL OF THE MINUTES
A. September 18, 2023 | |
| III. LEGAL AND COLLECTIONS | |
| IV. MEMBER DISCIPLINE | |
| V. ADJOURNMENT | 6:30 PM |

**RANCHO DORADO OWNERS ASSOCIATION
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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. September 18, 2023 Regular Session
B. October 16, 2023 Regular Session | 6:55 PM |
| V. FINANCIALS
A. Acceptance of September and October Financial Reports
B. Civil Code 5502 – Transfer Authorization
C. Collections | 7:00 PM |
| VI. UNFINISHED BUSINESS
A. La Fuente Entry System Update
B. City of Carlsbad Access Request Update
C. Rules & Regulations Revision Approval | 7:05 PM |
| VII. NEW BUSINESS
A. 2023 Financial Review & Tax Return | 7:10 PM |
| VIII. COMMITTEE REPORTS
A. Landscape Committee
(i) Landscape Proposals
(ii) Water Usage Report
B. Architectural Committee
(i) 2192 Coast Avenue Appeal | 7:55 PM |
| IX. DATE OF NEXT MEETING – January 15, 2024 | |
| X. ADJOURNMENT | 8:00 PM |