

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

June 3, 2019

EXECUTIVE SESSION

- I. CALL TO ORDER 6:00 PM

- II. DISCIPLINARY HEARINGS

- III. APPROVAL OF THE MINUTES – March 21, 2019

- IV. COLLECTIONS
 - A. Epstein, Grinnel and Howell Status Update
 - B. Accounts 1082 and 1087

- V. ADJOURNMENT 6:30 PM

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BOARD OF DIRECTORS MEETING

2100 Palomar Airport Road, Suite 221
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June 3, 2019

REGULAR SESSION

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

- II. HOMEOWNER OPEN FORUM**

- III. APPROVAL OF THE MINUTES** – March 21, 2019

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

- V. UNFINISHED BUSINESS**
 - A. Tree Trimming Policy Draft

- VI. NEW BUSINESS**
 - A. Meter Pedestal Replacements
 - B. Gate Repairs

- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. April Landscape Report
 - ii. Landscape Proposals
 - iii. Water Usage Reports

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

- VIII. DATE OF NEXT MEETING** – July 15, 2019

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