

**RANCHO DORADO OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

May 21, 2018

**EXECUTIVE SESSION**

- I. CALL TO ORDER** **6:00 PM**
  
- II. APPROVAL OF THE MINUTES – March 19, 2018**
  
- III. COLLECTIONS**
  - A. Epstein, Grinnel and Howell Status Update
  - B. Account 1177
  - C. Accounts 1082 and 1087
  
- IV. VIOLATION REPORT**
  - A. Violation Log
  
- V. ADJOURNMENT** **6:30 PM**

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2100 Palomar Airport Road, Suite 221  
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May 21, 2018

**REGULAR SESSION**

- I. **CALL TO ORDER** **6:30 PM**
- II. **HOMEOWNER OPEN FORUM**
- III. **APPROVAL OF THE MINUTES** – March 19, 2018
- IV. **FINANCIALS**
  - A. Acceptance of March and April Financial Reports
- V. **UNFINISHED BUSINESS**
  - A. Insurance Claim
- VI. **NEW BUSINESS**
  - A. Tree Trimming/Removals
  - B. Reserve Study Proposals
  - C. Appointment of SDG&E Committee
- VII. **COMMITTEE REPORTS**
  - A. Landscape Committee
    - i. April Landscape Report
    - ii. Landscape Proposals
    - iii. Water Usage Reports
  - B. Architectural Committee
- VIII. **DATE OF NEXT MEETING** – July 16, 2018
- IX. **ADJOURNMENT** **8:00 PM**