

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

March 19, 2018

EXECUTIVE SESSION

- I. CALL TO ORDER** **5:00 PM**

- II. APPROVAL OF THE MINUTES** – January 15, 2018 and February 15, 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** **5:20 PM**

RANCHO DORADO OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

2100 Palomar Airport Road, Suite 221
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Atlantic Building

March 19, 2018

REGULAR SESSION

- I. CALL TO ORDER** **5:25 PM**

- II. HOMEOWNER OPEN FORUM**

- III. APPROVAL OF THE MINUTES** – January 15, 2018 and February 15, 2018

- IV. FINANCIALS**
 - A. Acceptance of January and February Financial Reports
 - B. Collections

- V. UNFINISHED BUSINESS**
 - A. Insurance Claim

- VI. NEW BUSINESS**
 - A. La Fuente Hinge Gate Proposal

- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. February Landscape Report
 - ii. Water Usage Reports

 - B. Architectural Committee

- VIII. DATE OF NEXT MEETING** – April 17, 2018

- IX. ADJOURNMENT** **6:00 PM**