

**RANCHO DORADO OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Avalon Offices
100 E. San Marcos Blvd, Suite 400
San Marcos, CA 92069
March 21, 2016

EXECUTIVE SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:00 PM |
| II. APPROVAL OF THE MINUTES – January 25, 2016 | 6:00-6:05 PM |
| III. COLLECTIONS | 6:05-6:10 PM |
| A. Epstein, Grinnell and Howell Status Report | |
| IV. ADJOURNMENT | 6:30 PM |

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100 E. San Marcos Blvd, Suite 400
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March 21, 2016

REGULAR SESSION

- | | |
|---|----------------|
| I. CALL TO ORDER | 6:30 PM |
| II. HOMEOWNER OPEN FORUM | 6:30-6:50 PM |
| III. APPROVAL OF THE MINUTES – January 25, 2016 | 6:50-6:55 PM |
| IV. FINANCIALS | 6:55-7:00 PM |
| A. Acceptance of January and February 2016 Financial Report | |
| V. UNFINISHED BUSINESS | 7:00-7:25 PM |
| A. Telephone Entry System Replacement – La Fuente | |
| VI. NEW BUSINESS | 7:25 -7:50 PM |
| A. Gate Maintenance Proposals | |
| B. La Fuente Street Sealing Proposals | |
| C. La Fuente Wrought Iron Painting Proposals | |
| D. Election Summary | |
| E. Facebook and Community Website | |
| VII. COMMITTEE REPORTS | 7:50-8:00 PM |
| A. Landscape Committee | |
| i. Walk Through Notes – February 2016 | |
| ii. February Landscape Report | |
| iii. Landscape Proposals | |
| iv. Water Usage Reports | |
| B. Architectural Committee | |
| VIII. DATE OF NEXT MEETING – May 16, 2016 | |
| IX. ADJOURNMENT | 8:00 PM |