RANCHO SERRANO HOMEOWNERS ASSOCIATION Board of Directors Special Meeting TUESDAY, APRIL 11, 2024

Location: Location: 43529 Ridge Park Drive, Temecula-Join Zoom Meeting https://us06web.zoom.us/j/93884006825?pwd=anhFTnNoeUFnamtyZkFST3cvcmRjdz09 Meeting ID: 938 8400 6825-Passcode: 028657 or phone +16699006833

11:00 a.m. **OPEN SESSION MEETING**

- A. APPOINTMENT OF BOARD MEMBER
- B. RULES FOR ESTATE SALES AND POD STORAGE

EXECUTIVE SESSION (Board of Directors Only)

11:30 A.M. CALL TO ORDER

LEGAL/CONTRACT 1. ASPHALT CONTRACT

ADDITIONAL BUSINESS: The Board may, at its discretion, take any time here if it wishes to discuss any of the following: Contract Matters: Legal Matters: Member Compliance Issues.

ADJOURNMENT

*Meetings are subject to a Quorum of the Board of Directors.