

RANCHO SERRANO HOMEOWNERS ASSOCIATION
Board of Directors Meeting
TUESDAY, July 23, 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

- 10:00 a.m. **EXECUTIVE SESSION (Board of Directors Only)**
CALL TO ORDER
MINUTES
A. May 28, 2024, Executive Minutes
COMPLIANCE MATTERS:
A. Hearings
B. Inspection Report
COLLECTION MATTERS
A. Aged Accounts Receivable
LEGAL/CONTRACT
1. Asphalt Contract
NEW BUSINESS:
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.
- 10:30 a.m. **OPEN SESSION MEETING**
OPEN FORUM: (3 minutes per unit allowed)
APPROVAL OF PRIOR MEETING MINUTES
A. May 28, 2024, Regular Session Minutes
APPROVAL OF FINANCIALS
A. May and June 2024, Financials
COMMITTEE REPORTS:
Road & Water Report
Security Report
Parking Report
Gate Report
Christmas Committee
Architectural Committee Report
Landscape Committee Report
MANAGEMENT REPORT:
Newsletter
Annual Calendar
NEW BUSINESS:
1. ARC Appeal
2. 2024-25 Budget
3. Water Recycle Proposals
4. General Liability Insurance Renewal
5. Financial Review Proposal
6. Harassment Policy
UNFINISHED BUSINESS: None
ADJOURNMENT-*Meetings are subject to a Quorum of the Board of Directors.