RANCHO SERRANO HOMEOWNERS ASSOCIATION
Board of Directors Meeting
TUESDAY, JULY 26, 2022

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 24, 2022, Executive Minutes

COMPLIANCE MATTERS:

A. Hearings
B. Inspection Report

COLLECTION MATTERS

A. Aged Accounts Receivable

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**

OPEN FORUM: (3 minutes per unit allowed)

APPROVAL OF PRIOR MEETING MINUTES

A. May 24, 2022, Regular Session Minutes

APPROVAL OF FINANCIALS

A. May and June 2022, Financials

COMMITTEE REPORTS:

Road & Water Report
Security Report
Parking Report
Gate Report
Christmas Committee
Architectural Committee Report
Landscape Committee Report

1. Via Jaca Landscape
2. Landscape Discussion for recycled water
3. Proposals for replacement landscape -drought restriction

MANAGEMENT REPORT:

Newsletter
Annual Calendar

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. 2022-2023 Operating Budget
2. General Liability Insurance Renewal- will be uploaded to drive once received.

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