

ALCALA de RANCHO SANTA FE

BOARD OF DIRECTORS MEETING

This meeting will be held at **MORGAN RUN**
5690 Cancha de Golf, Rancho Santa Fe, CA 92091

September 27, 2023

Executive Session

This meeting is closed to the membership per Civil Code §4935.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. HEARINGS
- IV. CONTRACTS
- V. LEGAL
- VI. COLLECTIONS
- VII. COMPLIANCE MATTERS
- VIII. CORRESPONDENCE
- IX. ADJOURNMENT

OPEN SESSION

- I. CALL TO ORDER 6:00 PM
- II. HOMEOWNER FORUM – 3 minutes per homeowner, not to exceed 20 minutes total.
- III. EXECUTIVE SESSION DISCLOSURES
- IV. APPROVAL OF THE MINUTES
 - A. August 23, 2023
- V. FINANCIAL REPORTS
 - A. Financial Reports
 - B. Civil Code 5502 Compliance
 - C. Investments
 - D. Audit and Tax Return Concerns by Georges Meier
 - E. 2024 Budget
- VI. COMMITTEE REPORTS
 - A. Landscape Committee
 - B. Architectural Committee
 - a. Arc Status Report
 - b. Arc Policy
 - C. Maintenance Committee
 - D. Safety Committee
 - E. Financial Committee
 - F. Communication Committee
- VII. UNFINISHED BUSINESS
 - A. Turf Removal Survey and Vote
 - B. Gatehouse Supplies
 - C. Rekey Common Area Discussion
 - D. Board Member Resignation and Appointment
- VIII. NEW BUSINESS
 - A. Landscape Contract Discussion
 - B. Newsletter Discussion
 - C. Pool Rules Discussion
 - D. November and December Meeting Dates
- XI. NEXT MEETING DATES
 - Open and Executive Session: October 25, 2023
- XII. ADJOURNMENT