

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2025
NOTICE and AGENDA**

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

Executive Session: Call to Order

6:00PM

- A. Consider approval of January 23, 2025, Executive Session Meeting Minutes
- B. Scheduled Violation Hearings
 - Past Dues Reports / Legal Matters
 - i. Aged Accounts Receivable Report
 - ii. Monthly Status Reports from Fiore, Racobs and Powers
- C. Community Inspection Report
- D. Unfinished Business
- E. New Business
 - i. Potential Performance Bonus
- F. Homeowner Correspondence

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: Personnel Issues. This is for discussion only, no decision may be made unless it is an emergency and approved to be added to the agenda.

Adjournment

Next Scheduled Meeting: The next Board of Directors Meeting is scheduled on March 27, 2025.

The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4920. This notice is required per Civil Code §4920.

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2025
NOTICE and AGENDA**

The open meeting will be held at Avalon Management: 43529 Ridge Park Drive, Temecula, CA 92590.

Call to Order: **Immediately following the Executive Meeting**

Membership Participation (3 Minutes per Home)

A. Announcement of Prior Executive Session Meeting

- a. Announcement of Prior Executive Session Meeting held February 27, 2025.

B. Discussion & Adoption Meeting Minutes

- a. January 23, 2025 Regular Meeting minutes

C. Treasurer's Report

- a. January 2025 Financials
- b. Check approval

D. Committee Reports

- a. Architectural - Status
 - i. Architectural Committee Update
- b. Landscape Committee Report
 - i. Landscape Report
 - ii. Water usage Report

E. Management Report

- a. Manager Report

F. Unfinished Business

- a. Review NOC for landscaping

G. New Business

- a. Review and consider proposal from Empire Technologies to install a new 4TB Server
- b. Review and consider proposal from IE Lighting to install flood lighting in the pool yard
- c. Review and consider proposal from HOA Elections
- d. Liens Due to Past Due Assessments.

H. Homeowner Correspondence

I. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is March 27, 2025.

Adjournment