

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
January 28, 2021
NOTICE and AGENDA**

Due to COVID 19 concerns, the meeting will be held via video conference.

Executive Session: Call to Order

Immediately following the Open Session meeting.

- A. Consider approval of December 3, 2021 Executive Session Meeting Minutes
- B. Scheduled Violation Hearings
- C. Past Dues Reports / Legal Matters
 - i) Attorney Status Report
 - ii) The balcony issue has been corrected. Legal Counsel is requesting confirmation from the Board that the issue is completely resolved. Once notified they will prepare and file the dismissal.
 - iii) Aged Accounts Receivable Report
- D. Homeowner & General Correspondence
 - a. Correspondence complaint.
 - b. Extension request.
- E. New Business
- F. Unfinished Business
- G. Community Inspection Report

Adjournment

Next Scheduled Meeting: The next Board of Directors Meeting date is February 25, 2021.

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.