RANCHO HIGHLANDS COMMUNITY ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING March 28, 2019 NOTICE and AGENDA

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590. Time: Immediately following General Session scheduled for 6:00PM

Executive Session: Call to Order

- A. Consider approval of February 28, 2019 Executive Session Minutes
- B. Scheduled Violation Hearings
- C. Past Dues Reports / Legal Matters
 - i) Aged Accounts Receivable Report Small Claims
 - ii) Attorney Status Report and pending legal matters
- D. Homeowner & General Correspondence
- E. New Business
 - APS dispute invoices As you may be aware, APS Pool Service was conducting business using a sub-contractor. Attached is a copy of their contract which states: "Delegation: Contractor may not delegate any of its duties herein." The Board should be prepared to discuss dispute of the invoices.
- F. Unfinished Business
- G. Community Inspection Report

Adjournment

Next Scheduled Meeting: The next Board of Directors Meeting date is April 25, 2019.

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.