RANCHO HIGHLANDS COMMUNITY ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING

October 29, 2015 NOTICE and AGENDA

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

6:00 p.m. <u>Executive Session: Call to Order</u>

- A. Consider approval of September 24, 2015 Executive Session Minutes
- B. Violation Hearings
- C. Past Dues Reports / Legal Matters
 - i) Members Overdue Report
 - ii) Review and Consider Lien Approvals for past due Assessments
 - i. 4821-20
 - ii. 2552-20
 - iii. 4721-20
 - iv. 4401-20
 - v. 2261-20
 - vi. 3341-20
 - iii) Attorney Status Report & Pending legal matters
- D. Homeowner & General Correspondence
- E. Unfinished Business
- F. New Business
 - i. Personnel Matters
 - i. Interview Candidates for Vacant Board Seat
 - ii. Appointment of Board Member to Vacant Board Seat
 - iii. Reorganization of Officers
- G. Community Inspection Report

Adjournment

Scheduled Meetings: The next Board of Directors Meeting is December 3, 2015

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.