RANCHO HIGHLANDS COMMUNITY ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING

August 22, 2013 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. Reassignment of Board Member Roles: Election of Office
- B. Review and Approve July 25, 2013 Executive Session Minutes (Pgs. 1-2)
- C. Review and approve June 28, 2013 Emergency Meeting Minutes (Pgs. 3-9)
- D. Review and approve August 14, 2013 Emergency Meeting Minutes (Pgs. 10-17)
- E. Violation Hearings
- F. Past Dues Reports / Legal Matters
 - i) Members Overdue Report (Pg. 18)
 - ii) Attorney Status Reports (Pgs. 19-29)
 - (1) Attorney Peter Racobs to attend meeting and confer with Board
 - (2) Review draft agreement with Temecula Public Cemetery District
 - iii) Small Claims Report (Pg. 30-32)
- G. Homeowner & General Correspondence
 - i) Review homeowner letters and requests (Pgs. 33-45)
- F. Community Inspection Report (Pgs. 46-56)

Adjournment

Scheduled Meetings: The next Board of Directors Meeting is September 26, 2013

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 1363.05. This notice is required per Civil Code 1363.05.