## RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING February 28, 2019 NOTICE and AGENDA

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

Call to Order: 6:00PM

## Membership Participation (3 Minutes per Home)

- A. Announcement of Prior Executive Session Meeting
  - a. Announcement of Prior Executive Session Meeting held January 24, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
  - a. January 24, 2019
- C. Treasurer's Report
  - a. January 2019 Financials
  - b. Check approvals
- D. Committee Reports
  - a. Architectural Status Report
    - a. Architectural Committee Minutes
  - b. Landscape Committee Report
    - a. Water usage report
  - c. Remodel Committee
- E. Management Report
  - a. Manager Report
  - b. Work Order Report
- F. Unfinished Business
- G. New Business
  - a. Review and consider approval of mailbox installation.
  - b. Review and consider approval of proposal for 2019 Inspector of Elections and Annual Meeting date. There is a possibility that an Avalon Board member may be acting as inspector.
  - c. Review and consider proposal for monthly pool maintenance as submitted by 1Stop Pools and Breakpoint Pools.

Next Scheduled Meeting: The next Board of Directors Meeting date is March 28, 2019. Adjournment