RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING September 26, 2019 NOTICE and AGENDA

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590. Call to Order: Immediately following the Annual meeting scheduled at 6:00PM

Membership Participation (3 Minutes per Home)

- A. Announcement of Prior Executive Session Meeting
 - a. Announcement of Prior Executive Session Meeting held August 22, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. August 22, 2019
- C. Treasurer's Report
 - a. August 2019 Financials
 - b. Check approvals: None
- D. Committee Reports
 - a. Architectural Status
 - i. Architectural Committee Minutes
 - b. Landscape Committee Report Jim Wade of Canyon Springs Landscaping has been invited to the meeting to review the community landscaping.
 - i. Discussion of Lower Lot monument area
 - ii. Water usage report
- E. Management Report
 - a. Manager Report
 - b. Work Order Report
- F. Unfinished Business
 - b. Review proposals for bathroom remodel comparison
- G. New Business
 - a. The Board should be prepared to choose dates for the community events for 2020.
 - b. Review and consider approval of proposal for Financial Review/Tax Preparation.
 - c. Meeting date change in November due to the Thanksgiving holiday.
- H. Homeowner Correspondence
 - a. Review correspondence from homeowner

Next Scheduled Meeting: The next Board of Directors Meeting date is October 24, 2019.

Adjournment