

RANCHO SANTALINA HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/85998236845?pwd=TYKn7mEPcf5Q1egjTeqY8zMgE0xMZX.1>

Meeting ID: 859 9823 6845

Passcode: 329914

May 23, 2024

I. CALL TO ORDER **6:00 PM**

II. HOMEOWNER OPEN FORUM

III. EXECUTIVE SESSION DISCLOSURE

A. Executive Session Meeting – May 23, 2024

IV. APPROVAL OF MINUTES

A. Open Session Meeting – February 22, 2024

V. FINANCIAL REPORTS

A. Financials- February 2024, March 2024, April 2024

VI. UNFINISHED BUSINESS

A. AD Magellan Paving Project

VII. NEW BUSINESS

A. Green Valley Planting Proposal

B. Green Valley Mulch Proposal

C. ProTec Playground safety Inspection Proposal

D. ProTec Trash Can Proposal

E. 807 Via La Venta Fence Proposal

F. Dog Park Rules

G. Dog Bag Discussion

H. VanDerPol and Company Audit Review

VIII. COMMITTEE REPORTS

A. Landscape

B. Architectural

C. Maintenance

IX. DATE OF NEXT MEETING

Thursday, August 22, 2024, at 6:00 PM

Via zoom

X. ADJOURNMENT

EXECUTIVE SESSION- 5:00 PM

This meeting is closed to the membership per Civil Code §4935.

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

III. HEARINGS

IV. CONTRACTS

V. COLLECTIONS & DELINQUENCIES

VI. COMPLIANCE MATTERS

VII. HOMEOWNER CONCERNS

VIII. ADJOURNMENT