

**LOS RANCHITOS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, April 2, 2020
6:30 pm – 8:30 pm**

A G E N D A

Call to Order at _____ by _____

Location: Ralston Management Office, 28441 Rancho California Rd., Suite 101, Temecula

Roll Call: Quorum: ____ yes ____ no

____ Jeff Tomaszewski; ____ Neal Ziff; ____ Josh Snow
____ Rich Williamson; ____ Louis Todd; ____ Stacie Jakuttis
____ Mark Pledger; ____ Lee Rosu; ____ Shannon Flynn

6:30 pm REGULAR SESSION

SECRETARY'S REPORT:

Minutes of March 5, 2020: Approved: ____ as written ____ as corrected.

TREASURER'S REPORT:

February 29, 2020

Commercial accounts: 11 paid, 0 unpaid (*as of August 31, 2019*)

UNFINISHED BUSINESS:

1. Monument Signs - defer
2. Website
3. CC&R Amendment/Commercial lots – none
4. Round-a-bout
5. Annual Meeting Plans

COMMITTEE REPORTS:

1. ARCHITECTURAL REVIEW REPORT
 - A. Inspections
2. COMMUNICATIONS / COMMUNITY EVENTS
3. TRAILS COMMITTEE, including Trail Maintenance & Management, Streets & Safety, and Drainage
4. ESCROW REPORT

NEW BUSINESS:

ADJOURNMENT

8:00 pm EXECUTIVE SESSION:

1. MINUTES: Executive Session 3/5/20
Approved: ____ as written ____ as corrected
2. ENFORCEMENT – none
3. LEGAL