



NOTICE OF MEETING: GENERAL AGENDA

BOARD OF DIRECTORS MEETING • GENERAL SESSION

TUESDAY, SEPTEMBER 17, 2019 • 6:00 PM

LOCATION: 1415 Anoché Glen
Escondido, CA 92026

Call Meeting to Order

6:00 PM

President

Homeowner Forum

Members

Members of the Association who wish to comment on an agenda item or speak on an item that is not on the agenda, but is within the jurisdiction of the Board, must complete a speaker slip. Speaker slips shall be given to the Board Chairperson prior to the meeting being called to order. Homeowner forum is limited to fifteen (15) minutes. Each speaker may be granted up to three (3) minutes to address the Board. To ensure that all speakers are provided an equal opportunity to address the Board, individual speakers may not yield their allotted time to other speakers. In compliance with the Open Meeting Act, the Board may respond briefly or take action to direct management to place a matter of business on a future agenda; however, no action or discussion shall be undertaken on any item not appearing on the posted agenda.

Summary of Executive Session Report

Management

A Summary of the Executive Session Meeting held on July 16, 2019

Committee Reports

Committee Members

Architectural Committee
Landscaping Committee

CONSENT CALENDAR

All items appearing on the Consent Calendar may be disposed of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board.

1. Approve Minutes from the July 16, 2019 General Session and August 20, 2019 Annual and Organizational Meetings
2. Approval of Financial Statements

Financial Matters

Treasurer

Treasurer's Report
Delinquent Assessments
Reserve Fund Investments

Old Business

Maintenance Proposals
Streetlight LED Retrofit

New Business

Management

Landscaping Proposals
Maintenance Proposals
Community Security Gate
Defense Class for Neighbors
Architectural Applications
Homeowner Correspondence
Vendor Correspondence
Location of Next Meeting

Informational Items

Management

Property Inspection Report
2019 Annual Calendar

Adjournment

The next Board of Directors meeting is scheduled for Tuesday, November 19, 2019.