

SAGE CANYON RANCH MAINTENANCE CORPORATION

BOARD OF DIRECTORS MEETING

Avalon Management
3618 Ocean Ranch Blvd
Oceanside, Ca 92058

Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87381002146?pwd=bkhvL3RzcmYzcWpPczZTc0trWEpFQT09>

Meeting ID: 873 8100 2146 Passcode: 125505

Dial in: (669) 900-6833

February 13, 2023

REGULAR SESSION

- I. CALL TO ORDER** **5:30 PM**
- II. EXECUTIVE SESSION DISCLOSURE**
 - A. Approval of Minutes
 - B. Collections Review
 - C. Violation Report Review
 - D. Legal
- III. HOMEOWNER OPEN FORUM**
- IV. APPROVAL OF THE MINUTES** – December 13, 2022
- V. FINANCIALS**
 - A. Acceptance of the December 2022 and January 2023 Financial Reports
 - B. Civil Code 5502
- VI. NEW BUSINESS**
 - A. Architectural Appeal
 - B. Landscape Proposals
 - C. Inspector of Elections Proposals
- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - B. Architectural Committee
 - (i) Architectural Log
- VIII. DATE OF NEXT MEETING** – March 10, 2023 at 5:30pm
- IX. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER** **6:00 PM**
- II. APPROVAL OF THE MINUTES** – December 13, 2022
- III. COLLECTIONS**
- IV. VIOLATION LOG**
- V. LEGAL**
- VI. ADJOURNMENT**