

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/83577626133?pwd=MTZ2Z8e9Gb7QbfcBld0wbG54pHSFDwX.1>

Meeting ID: 835 7762 6133 Passcode: 515540

Dial in: (669) 900-6833

October 9, 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** – August 14, 2023
- V. FINANCIALS**
 - A. Acceptance of the August and September 2023 Financial Reports
 - B. Civil Code 5502
- VI. NEW BUSINESS**
 - A. Draft 2024 Reserve Study
 - B. Draft 2024 Budget
- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - B. Architectural Committee
 - (i) Architectural Log
- VIII. DATE OF NEXT MEETING** – December 11, 2023 at 5:30pm
- IX. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER** **6:00 PM**
- II. HEARINGS**
- III. APPROVAL OF THE MINUTES** – August 14, 2023
- IV. COLLECTIONS**
- V. VIOLATION LOG/MEMBERSHIP CORRESPONDENCE**
- VI. 3rd PARTY CONTRACTS**
- VII. LEGAL**
- VIII. ADJOURNMENT**