

**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/87415437043?pwd=U3pKSVNMZWpXSIZid1AwWE1kMFZWUT09>

Meeting ID: 874 1543 7043

Passcode: **060719**

Dial in: (669) 900-6833

December 13, 2022

**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. Membership Request
  - E. Legal
- III. HOMEOWNER OPEN FORUM**
- IV. APPROVAL OF THE MINUTES** – October 11, 2022
- V. FINANCIALS**
  - A. Acceptance of the October and November 2022 Financial Reports
  - B. Civil Code 5502
- VI. NEW BUSINESS**
  - A. Architectural Guidelines
- VII. COMMITTEE REPORTS**
  - A. Landscape Committee
  - B. Architectural Committee
    - (i) Architectural Log
- VIII. DATE OF NEXT MEETING** – February 14, 2022 at 5:30pm
- IX. ADJOURNMENT**

**EXECUTIVE SESSION**

- I. CALL TO ORDER** **6:00 PM**
- II. APPROVAL OF THE MINUTES** – October 11, 2022
- III. COLLECTIONS**
- IV. VIOLATION LOG/HOMEOWNER REQUEST**
- V. LEGAL**
- VI. ADJOURNMENT**