

**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/86401587635?pwd=Z3NlNkYlL3JQY0o4ellOOHNmaHp0QT09>

Meeting ID: 864 0158 7635

Passcode: 245549

Dial in: (669) 900-6833

April 12, 2022

**REGULAR SESSION**

- I. **CALL TO ORDER** **5:30 PM**
- II. **PARK WEST- Danny Smith**
- III. **EXECUTIVE SESSION DISCLOSURE**
  - A. Approval of Minutes
  - B. Collections
  - C. Homeowner Requests
  - D. Violation Report Review
- IV. **HOMEOWNER OPEN FORUM**
- V. **APPROVAL OF THE MINUTES – February 8, 2022**
- VI. **FINANCIALS**
  - A. Acceptance of the February and March 2022 Financial Reports
- VII. **OLD BUSINESS**
  - A. Smart Controllers
- VIII. **NEW BUSINESS**
  - A. Annual Financial Review
  - B. Tree Maintenance
- IX. **COMMITTEE REPORTS**
  - A. Landscape Committee
    - (i) Landscape Proposal
  - B. Architectural Committee
    - (i) Architectural Log
- X. **DATE OF NEXT MEETING – June 14, 2022 at 5:30pm**
- XI. **ADJOURNMENT**
  
- XII. **CALL TO ORDER** **6:30 PM**
- XIII. **APPROVAL OF THE MINUTES – February 8, 2022**
- XIV. **COLLECTIONS**
- XV. **3<sup>rd</sup> PARTY CONTRACTS**
- XVI. **VIOLATION LOG**
- XVII. **LEGAL**
- XVIII. **ADJOURNMENT**