
Sage Canyon Ranch

ANNUAL MEETING

August 8, 2017

AGENDA

The location of the Annual Meeting will be at the Brown Residence located at 1148 Ariana Road, San Marcos, 92069.

- I. Registration: 5:45 P.M.
- II. Call to Order – Only if Quorum is Achieved: 6:00 P.M
- III. Introductions
- IV. Quorum Confirmation and Proof of Notice of Meeting
- V. Election of Inspector
 - A. Avalon Management
- VI. Election of Directors:
 - A. Nominations from the Floor
 - B. Introductions of Nominees
 - C. Voting and Tabulation
 - D. Election Results
- VII. Open Forum: Please keep in mind each homeowner is allotted three minutes to present his/her comments, this is an open session and therefore no references to names/individual addresses or public defamation of character will be permitted.
- VIII. Adjournment

**SAGE CANYON RANCH MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING**

Brown Residence
1148 Ariana Road
San Marcos, Ca 92069

August 8, 2017

EXECUTIVE SESSION

- I. **CALL TO ORDER** **To Follow Annual Meeting**
- II. **APPROVAL OF THE MINUTES** – March 31, 2017 and April 11, 2017
- III. **COLLECTIONS**
 - A. Delinquent Accounts
- IV. **ATTORNEY CORRESPONDENCE**
- V. **VIOLATION LOG**
- VI. **ADJOURNMENT**

**SAGE CANYON RANCH MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING**

Brown Residence
1148 Ariana Road
San Marcos, Ca 92069

August 8, 2017

REGULAR SESSION

- I. **CALL TO ORDER** **To Follow Annual Meeting**
- II. **HOMEOWNER OPEN FORUM**
- III. **APPROVAL OF THE MINUTES** – April 11, 2017
- IV. **FINANCIALS**
 - A. Acceptance of the June and July Financial Report
- V. **NEW BUSINESS**
 - A. Reserve Study Proposals
- VI. **COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. Walk Through Notes
- VII. **DATE OF NEXT MEETING** – October 10, 2017
- VIII. **ADJOURNMENT**