

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

Brown Residence  
1148 Ariana Road  
San Marcos, Ca 92069

October 10, 2017

**REGULAR SESSION**

- I. CALL TO ORDER** **6:00 PM**
  
- II. HOMEOWNER OPEN FORUM**
  
- III. APPROVAL OF THE MINUTES** – August 8, 2016
  
- IV. FINANCIALS**
  - A. Acceptance of the August and September Financial Report
  
- V. NEW BUSINESS**
  - A. 2018 Draft Budget
  - B. Draft Reserve Study
  - C. Proposed Architectural Guideline Revisions
  - D. 2017 Financial Review and Tax Return Proposals
  
- VI. COMMITTEE REPORTS**
  - A. Landscape Committee
    - i. Walk Through Notes
    - ii. Landscape Proposals
  
- VII. DATE OF NEXT MEETING** – December 12, 2017
  
- VIII. ADJOURNMENT**

**EXECUTIVE SESSION**

- I. CALL TO ORDER** **Following the Regular Meeting**
  
- II. APPROVAL OF THE MINUTES** – August 8, 2017
  
- III. COLLECTIONS**
  - A. Delinquent Accounts
- IV. ATTORNEY CORRESPONDENCE**
- V. VIOLATION LOG**
- VI. ADJOURNMENT**