

SAGE CANYON RANCH MAINTENANCE CORPORATION

BOARD OF DIRECTORS MEETING

The Williams Residence
1180 Adena Way
San Marcos, Ca 92069

June 23, 2020

REGULAR SESSION

- I. CALL TO ORDER** **3:00 PM**
- II. HOMEOWNER OPEN FORUM**
- III. APPROVAL OF THE MINUTES – April 29, 2020**
- IV. FINANCIALS**
 - A. Acceptance of the April 2020 and May 2020 Financial Report
- V. NEW BUSINESS**
 - A. Inspector of Election Proposals
- VI. COMMITTEE REPORTS**
 - A. Landscape Committee
 - (i) Water Usage
 - B. Architectural Committee
- VII. DATE OF NEXT MEETING – August TBD**
- VIII. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER** **4:00 PM**
- II. APPROVAL OF THE MINUTES – April 29, 2020**
- III. COLLECTIONS**
 - A. Delinquent Accounts
- IV. VIOLATION LOG**
- V. ADJOURNMENT**