

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

Brown Residence  
1148 Ariana Road  
San Marcos, Ca 92069

February 13, 2018

**REGULAR SESSION**

- I. CALL TO ORDER** **6:00 PM**
  
- II. HOMEOWNER OPEN FORUM**
  
- III. APPROVAL OF THE MINUTES** – December 12, 2017
  
- IV. FINANCIALS**
  - A. Acceptance of the December 2017 and January 2018 Financial Report
  
- V. NEW BUSINESS**
  - A. Common Area Painting Proposals
  - B. Selena Meter Pedestal Proposals
  - C. Richland Homes Project
  
- VI. COMMITTEE REPORTS**
  - A. Landscape Committee
    - i. Walk Through Notes
  
- VII. DATE OF NEXT MEETING** – April 10, 2018
  
- VIII. ADJOURNMENT**
  
- IX. ADJOURNMENT**

**EXECUTIVE SESSION**

- I. CALL TO ORDER** **Following the Regular Meeting**
  
- II. DISCIPLINARY HEARINGS**
  - A. Account 95163
  
- III. APPROVAL OF THE MINUTES** – December 12, 2017
  
- IV. COLLECTIONS**
  - A. Delinquent Accounts
  
- V. ATTORNEY CORRESPONDENCE**
  
- VI. VIOLATION LOG**
  
- VII. ADJOURNMENT**