

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

Brown Residence
1148 Ariana Road
San Marcos, Ca 92069

April 10, 2018

REGULAR SESSION

- I. CALL TO ORDER** **6:00 PM**

- II. HOMEOWNER OPEN FORUM**

- III. APPROVAL OF THE MINUTES** – February 13, 2018

- IV. FINANCIALS**
 - A. Acceptance of the February and March 2018 Financial Report

- V. UNFINISHED BUSINESS**
 - A. Richland Home Project

- VI. NEW BUSINESS**
 - A. Rules and Regulations Revision
 - B. Collection Policy Revision

- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. Mulch Proposal
 - ii. Tree Care Proposal

- VIII. DATE OF NEXT MEETING** – June 12, 2018

- IX. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER** **Following the Regular Meeting**

- II. DISCIPLINARY HEARINGS**
 - A. Account 95126

- III. APPROVAL OF THE MINUTES** – February 13, 2018 and March 21, 2018

- IV. COLLECTIONS**
 - A. Delinquent Accounts

- V. VIOLATION LOG**

- VI. ADJOURNMENT**