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