

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

Brown Residence
1148 Ariana Road
San Marcos, Ca 92069

February 12, 2019

REGULAR SESSION

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

- II. HOMEOWNER OPEN FORUM**

- III. APPROVAL OF THE MINUTES** – December 11, 2018

- IV. FINANCIALS**
 - A. Acceptance of the December 2018 and January 2019 Financial Report
 - B. Civil Code 5502 – Approval of Transfers

- V. UNFINISHED BUSINESS**
 - A. Water Usage

- VI. NEW BUSINESS**
 - A. 2018 Financial Review and Tax Return Proposals
 - B. Homeowner Correspondence

- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - B. Irrigation Repair Log
 - C. New Way NTE Request

- VIII. ADJOURNMENT**

EXECUTIVE SESSION

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

- II. APPROVAL OF THE MINUTES** – December 11, 2018

- III. COLLECTIONS**
 - A. Delinquent Accounts

- IV. VIOLATION LOG**

- V. ADJOURNMENT**