# SANDIA RANCHOS PROPERTY OWNERS ASSOCIATION **BOARD OF DIRECTORS MEETING**

**November 8, 2023** 

## AGENDA

DATE: November 8, 2023 (Wednesday)

TIME: 5:00 p.m.

LOCATION: 28441 Rancho California Road, Suite 101 Temecula, CA 92590

VIA ZOOM AND TELECONFERENCE (see instructions below)

### INSTRUCTIONS FOR ZOOM MEETING

Log into Zoom.com Meeting ID: 3893740758

### INSTRUCTIONS FOR TELECONFERENCE

Call this number (717) 908-1983

Access Code: 571213#

# 5:00 PM – OPEN BOARD MEETING

1. Call Meeting to Order

- 2. **OPEN FORUM**
- 3. Highlights of last executive session – September 13, 2023
  - Approval of Executive Meeting Minutes of 7/12/2023
  - Reviewed Delinquent accounts В.
  - C. Palm Tree Inspection Report And Other CC&R Enforcement Matters
- MINUTES: Approval of Meeting Minutes from September 13, 2023 4.
- 5. FINANCIAL REPORT:
  - Acknowledgement That President and Treasury previously Reviewed and Approved September 30, 2023 Financial Statements.
  - Review and Approve October 31, 2023 Financial Statements (If Available) B.
- 6. ARCHITECTURAL REVIEW COMMITTEE REPORT
- 7. **OLD BUSINESS:** 
  - **Review Policies of Communications** A.
    - Members Requesting Emails and Contact List
  - Review of Annual Budget Report and Policy Statement: Review New ADR Notice В.
  - C. **Board and ACC Basic Training**
  - D. Palm Trees
  - Fire Wise Communities and Fire Safe Councils E.
- 8. **NEW BUSINESS** 
  - 2024 Annual Meeting A.
    - **Board and ACC Election Timelines**
    - **Notice Requirements**
  - Newsletter Email Report В.
  - Picnic Contribution **C**.

#### 9. **ADJOURNMENT**

# 6:30 PM Executive Session

- 1. Approval of Executive Meeting Minutes of 9/13/23.
- 2. Delinquent Accounts
- 3. Palm Tree Inspection Update
- 4. CC&R Enforcement Update
- 5. Legal