

RANCHO DEL LAGO HOMEOWNERS ASSOCIATION

**Called Board Meeting
June 02, 2023 at 12:00pm**

Zoom Meeting

<https://us06web.zoom.us/j/87021445607?pwd=OU5lbTdHc0dGQjV1c0FMM3F2YitKQT09>

Meeting ID: 870 2144 5607

Passcode: 537208

Call in Number (326) 248-7799

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from the 09/29/2022 Board Meeting
3. Financial Reports for April 2023 YTD
4. Discussion Items
 - a. Maintenance
 - i. HOT – Landscaping Issues
 - ii. Drainage/Detention Inlets
 - iii. Erosion on Trails
 - b. Projects
 - i. Improve the landscaping at entrances
 - ii. Solar Option to Power Lights/Decorations at entrances
5. Action Items
 - a. Gate at pond entrance Proposal
 - b. Shade at Basketball Court Proposal
 - c. Picnic Tables Proposal
6. Open Forum
7. Closed Session
 - a. Update on Delinquent Accounts
 - b. Violations
 - c. ACC Projects
8. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
9. Schedule Annual Meeting
10. Adjourn