

RANCHO DEL LAGO HOMEOWNERS ASSOCIATION

**Called Board Meeting
September 20, 2024 at 9:30am**

Zoom Meeting

<https://us06web.zoom.us/j/85357686823?pwd=GlnYhoHDTctX3xzcxOKAwNnbuNbkoc.1>

Meeting ID: 853 5768 6823

Passcode: 850077

Call in Number (326) 248-7799

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from the 9/21/23, 3/6/24 Board Minutes and the 10/18/23, 5/7/24 Email Votes
3. Financial Reports for August 2024 YTD
4. Discussion
 - a. 2025 Annual Meeting
 - b. Community Projects
5. Action Items
 - a. Review and Adopt 2025 Budget
 - b. Set 2025 Assessment Amount
6. Closed Session
 - a. Update on Delinquent Accounts
 - b. Review Law Firm Engagement Letter for Delinquent Accounts
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
8. Next Meeting
9. Adjourn