

VALLECITOS RIDGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

**This meeting will be held in person at The San Marcos Senior Center
111 Richmar Ave, San Marcos, CA 92069**

Join Zoom Meeting

<https://us06web.zoom.us/j/81484774608?pwd=Fd5WQ8GpN8lx4eZO3B2S43ak5szv9r.1>

Meeting ID: 814 8477 4608

Passcode: 400817

1(669) 444-9171

March 13, 2024

I. CALL TO ORDER 6:00 PM

II. HOMEOWNER OPEN FORUM

III. EXECUTIVE SESSION DISCLOSURE

A. Executive Session Meeting – March 13, 2024

IV. APPROVAL OF MINUTES

A. Open Session Meeting – January 10, 2024

V. FINANCIAL REPORTS

A. Financials

B. Investments

VI. UNFINISHED BUSINESS

A. Debit Card

B. Paint Color Update Discussion

VII. NEW BUSINESS

A. Drains Jetting Proposals

B. ASAP Drains Video Proposal

C. Hydropoint Renewal Proposal

VIII. NEW BUSINESS

A. Access Professional Systems

B. Park West 3 Year Tree Care Plan

C. Audit Financial Review

IX. COMMITTEE REPORTS

A. Landscape

B. Social

C. Architectural

D. Maintenance

X. DATE OF NEXT MEETING

Wednesday, May 8, 2024, at 6:00 PM

at 111 Richmar Ave, San Marcos, CA 92069

XI. ADJOURNMENT to Executive Session

EXECUTIVE SESSION

This meeting is closed to the membership per Civil Code §4935.

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

III. HEARINGS

IV. CONTRACTS

V. COLLECTIONS & DELINQUENCIES

VI. COMPLIANCE MATTERS

VII. HOMEOWNER CONCERNS

VIII. ADJOURNMENT