

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
NOTICE TO HOMEOWNERS  
REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**

Date: AUGUST 29, 2019  
Time: General Session – 7:00 PM  
Homeowner Forum – (Approximately 7:15 PM)  
Executive Session – Following General Session (Approximately 7:30 PM)

Location: Trabuco Canyon Water District: 32003 Dove Canyon Dr., Trabuco Canyon, CA 92679

Notice is hereby given that the regular monthly meeting of the Board of Directors for the Rancho Cielo Homeowners Association will be held at the above date and time.

*Civil Code §4935 The Board of Directors may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does NOT prohibit a resident who is not a member of the board from speaking on issues not on the agenda.*

The issues to be discussed will include:

I. CALL GENERAL SESSION TO ORDER – 7:00 PM  
HOMEOWNER FORUM

*Civil Code §4935 A reasonable time limit for all Members of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. All persons must follow Meeting Rules.*

GENERAL SESSION / ITEMS REQUIRING ACTION

- a. Approval of Minutes
- b. Financials
  - a. Financial Statements
  - b. Invitee: Karen Sennes, Merrill Lynch Wealth Management
  - c. Taxes & Audit Preparation Proposal(s)
- c. Invitee: Gary Kratochvil, CAR Presentation
- d. Landscape Discussion – Reports, Updates, & Proposals
- e. City Paving Change Order Proposal Ratification Discussion
- f. Holiday Lighting Proposal Discussion
- g. Trip Hazard Repair Proposal(s) Discussion
- h. Next Meeting: The next Board of Directors meeting is scheduled for September 24, 2019 at 7:00 PM at the Trabuco Canyon Water District.

II. ADJOURNMENT – 7:30 PM

III. CALL EXECUTIVE SESSION TO ORDER – (Approximately 7:30 PM)  
EXECUTIVE SESSION

- a. Approval of Minutes
- b. Disciplinary Hearings
- c. Delinquencies
- d. Legal Issues
- e. Third Party Contracts

IV. ADJOURNMENT – 9:00 PM