

**RANCHO FANITA OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY OCTOBER 5, 2016 AT 6:00 P.M.
8181 MISSION GORGE ROAD, SUITE C, SAN DIEGO, CA 92120**

AGENDA

- I. CALL TO ORDER**
- II. OPEN FORUM**
- III. APPROVAL OF MEETING MINUTES**
 - 1. Open Session Meeting of August 10, 2016
 - 2. Executive Session Meeting of August 10, 2016
 - 3. Open Session Meeting of August 24, 2016
 - 4. Open Session Meeting of September 9, 2016
- IV. FINANCIAL REPORTS**
 - 1. Financial Report for periods ending April 30, 2016 - August 31, 2016
 - 2. Review and Approve 2017 Reserve Study
 - 3. Review and Approve 2017 Budget
- V. COMMITTEE REPORTS**
 - Architectural**
 - Maintenance**
 - Landscape**
 - 1. Palm Tree Cleaning - Review Proposal
 - 2. Draft Front Lawn Maintenance Letter - Review
 - Pool & Spa**
 - 1. Pool Skimmers Replacement - Review Proposals
- VI. UNFINISHED BUSINESS**
 - 1. Association Priority List - Review & Discuss
- VII. NEW BUSINESS**
 - 1. Vacant Board Position - Discussion
 - 2. 8505 Fanita Drive Block Wall Repairs - Review Proposal
 - 3. Squirrel Abatement - Review Proposals
- VIII. ADJOURN TO EXECUTIVE SESSION**
 - 1. Walkthrough Report - Review & Approve
 - 2. Disciplinary Action - Discussion
 - 3. Legal Correspondence - Review
 - 4. Homeowner Correspondence
- IX. ADJOURN**