



**Rosetta Canyon Community Association  
Meeting of the Board of Directors  
Agenda  
January 11, 2024**

Topic: Rosetta Canyon Community Association

Time: January 11, 2024, 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6678101604>

Meeting ID: 667 810 1604

One tap mobile

+16699006833,,6678101604# US (San Jose) For assistance with technical problems before and during the meeting you may call 951-600-8810 or email [Zoom@avalonweb.com](mailto:Zoom@avalonweb.com)

- |           |       |   |
|-----------|-------|---|
| 6:30 p.m. | I.    | Call to Order   |
|           | II.   | Management Report   |
|           | III.  | Park West   |
|           |       | A. Report   |
|           | IV.   | Community Reports   |
|           |       | A. Work Order Summary   |
| 6:40 p.m. | V.    | Homeowner Forum   |
| 6:45 p.m. | VI.   | Committee Reports   |
|           |       | A. Design Review Committee                                    |
| 6:50 p.m. | VII.  | Consent Calendar  |
|           |       | A. Review and Approval of Minutes of Prior Meeting            |
|           |       | B. Review of Financial Statements (Previously provided)       |
| 6:55 p.m. | VIII. | New Business  |
|           |       | A. Proposals- Park West for plant installation                |
|           |       | B. Proposals- The Arbor Group for tree trimmings and removals |
|           |       | C. Proposal- Glenn Lukos for the Conservation                 |
|           |       | D. CPA Year End Review and Tax Filing Proposals               |
|           |       | E. Black Diamond Paving Correspondence                        |
|           |       | F. Homeowner Request/Correspondence                           |
| 7:15 p.m. | IX.   | Adjournment-Next Meeting: Thursday, March 14, 2024            |

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*Please note that effective January 1, 2008, Civil Code 1363.05 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was posted for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The posting and/or mailing of this agenda serves as notice of this meeting.*



**Rosetta Canyon Community Association  
Meeting of the Board of Directors  
Executive Session Agenda  
January 11, 2024**

Location: Via Zoom Videoconference (only open to those owners who are on the agenda)

- 5:30 p.m.      I.      Review and Approval of Prior Meeting Minutes
- II.      Hearings and Related Correspondence
- 6:00 p.m.      III.      New Business
- A.      Violation Matters
1. Violation Report
- B.      Homeowner Requests
- C.      Collection Matters
- IV. Reports and Correspondence
- A.      Legal Correspondence/Recommendations
- B.      AR Aging Reports
- C.      Fiore, Racobs and Powers Monthly Status Reports
- D.      Judge Law Firm Status Reports
- V.      Legal Correspondence-For Review Only
- 6:30 p.m.      VI.      Adjourn (Next Meeting Thursday, March 14, 2024)

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