



**Rosetta Canyon Community Association
Meeting of the Board of Directors
Agenda
May 11, 2023**

Topic: Rosetta Canyon Community Association
Time: May 11, 2023, 06:30 PM Pacific Time (US and Canada)

31618 Railroad Canyon Road
Canyon Lake, CA 92587 or

Join Zoom Meeting
<https://us06web.zoom.us/j/6678101604>
Meeting ID: 667 810 1604
One tap mobile
+16699006833,,6678101604# US (San Jose)

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|-----------|-------|--|
| 6:30 p.m. | I. | Call to Order |
| | II. | Management Report |
| | III. | Pak West
A. Report and related proposals |
| | IV. | Community Reports
A. Work Order Summar |
| 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. CPA Engagement Letter and Financial Draft Review
B. Proposal- Empire Works- Fence Painting
C. Proposal- Painting Unlimited- Fence/Mailbox painting
D. Sherwin Williams paint specifications
E. RV Parking Application
F. Architectural Appeal
G. Purcor Pest Report-Informational |
| 7:15 p.m. | IX. | Adjournment-Next Meeting: Thursday, July 12, 2023 |

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
May 11, 2023**

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
- 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, July 13, 2023)

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