



**Rosetta Canyon Community Association
Meeting of the Board of Directors
Agenda
March 25, 2024**

Topic: Rosetta Canyon Community Association
Time: March 25, 2024, 06:30 PM Pacific Time (US and Canada)

This meeting will be held electronically only. There are several ways to attend the meeting, please click on the following link for both written and video instructions: [How to Connect](#)

To connect via a web enabled device click on this link:

Join Zoom Meeting: <https://us06web.zoom.us/j/6678101604>

To connect via phone please call 669-900-6833, enter in meeting id 667 810 1604.

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com.

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| 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 in various locations |
| | | B. Board Member Resignation |
| | | C. CPA Representation Letter |
| | | D. Draft Financial Statement Review |
| | | E. Proposal- Reserve Study |
| | | F. Proposals- Inspector of Elections |
| | | G. Volunteer Applications |
| | | H. Appoint Director Seats |
| 7:15 p.m. | IX. | Adjournment-Next Meeting: Thursday, May 9, 2024 |

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
March 25, 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. AR Aging Reports
- B. Fiore, Racobs and Powers Monthly Status Reports
- C. Judge Law Firm Status Reports
- V. Legal Correspondence-For Review Only
- 6:30 p.m. VI. Adjourn (Next Meeting Thursday, May 9, 2024)

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