

CALDER RANCH BOARD MEETING AGENDA

AVALON CONFERENCE CENTER – 31618-1 Railroad Canyon Road, Canyon Lake, CA. 92587

Join Zoom Meeting <https://us06web.zoom.us/j/88043547824>

Meeting ID: 880 4354 7824

One tap mobile +16699006833, 88043547824# US (San Jose)

WEDNESDAY, APRIL 17, 2024

GENERAL SESSION

7:00 PM

GENERAL SESSION

- I. CALL TO ORDER – 7:00 PM
- II. PROOF OF NOTICE OF MEETING
- III. CONSENT CALENDAR
 - A. Approval of the Minutes – January 17, 2024 General Meeting Minutes
 - B. Financial Statements – Acceptance of Financial Statements – January 31, 2024, February 29, 2024 and March 31, 2024.
- IV. UNFINISHED/NEW BUSINESS
 - A. Delinquent Accounts
 - B. Project Updates
 - C. Architectural Committee Appointment
 - D. SJBRDC Open Space Maintenance Proposal
 - E. Signarama Letter Monument Letter Replacement and Repair Estimate
 - F. Brenton Engineering, INC. – Open Space/Beth Dr. Mitigation of Slit Build Up
 - G. Reserve Study Proposals
 - H. FYE 2023 Draft Financial Review
- V. GENERAL CORRESPONDANCE
 - A. Vendor Correspondence
 - B. Community Map
- VI. HOMEOWNER FORUM
- VII. ADJOURNMENT