



**Rosetta Canyon Community Association
Meeting of the Board of Directors
Agenda
May 9, 2024**

Topic: Rosetta Canyon Community Association
Time: May 9, 2024, 06:30 PM Pacific Time (US and Canada)

This meeting will be held at Earl Warren Elementary School- 41221 Rosetta Canyon Drive, Lake Elsinore, CA 92553

- 7:00 p.m. I. Call to Order
- II. Management Report
- III. Park West
 A. Report
- IV. Community Reports
 A. Work Order Summary
- 7:15 p.m. V. Homeowner Forum
- 7:15 p.m. VI. Committee Reports
 A. Design Review Committee
- 7:20 p.m. VII. Consent Calendar
 A. Review and Approval of Minutes of Prior Meeting
 B. Review of Financial Statements (Previously provided)
- 7:30 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
- 8:00 p.m. IX. Adjournment-Next Meeting: Thursday, July 11, 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
May 9, 2024**

Location: Earl Warren Elementary School 41221 Rosetta Canyon Drive, Lake Elsinore 92532
(only open to those owners who are on the agenda)

- 6:00 p.m. I. Review and Approval of Prior Meeting Minutes
- II. Hearings and Related Correspondence
- 6:15 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
- 7:00 p.m. VI. Adjourn (Next Meeting Thursday, July 11, 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. The contents of this report is confidential for use by Board members only.