



5050 Avenida Encinas, Suite 160
Carlsbad, California 92008

(877) 587-9844
(760) 643-2200

**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
EXECUTIVE SESSION**

**October 8, 2015
5:30 P.M.**

A G E N D A

***REQUIRES BOARD ACTION**

- CALL TO ORDER:** - No later than 5:30 p.m.
- MINUTES:** * Minutes from the Executive Session meeting held on September 10, 2015 for review and approval.
- DELINQUENCY:** * Delinquency Analysis and correspondence for review.
* RC012-1 – Request to waive fees.
- LEGAL:** * V-Ditch and Slope Issues:
* Calle Empalme Slope Encroachments
* Legal Counsel Invoice Review.
* Verizon Lease Agreement.
* Left Side of Del Dios Gate
- 3RD PARTY CONTRACTS:** * Rio Lindo Contract.
- ADJOURNMENT:** - No later than 6:00 p.m.