

**Rancho Murieta Association  
MEMORANDUM**

DATE: August 10, 2018

TO: RMA Board of Directors  
Larry Shelton Vice President  
Cheryl McElhany Treasurer  
Rob Brown Secretary  
Stephanie Bianchi Director  
Joanne Brandt Director  
Jim Crowder Director

FROM: Alex Bauer, President

SUBJECT: Board Planning Session on Wednesday, August 15, at 6:00 p.m.  
RMA office, 7191 Murieta Parkway, Rancho Murieta

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The enclosed agenda contains the items scheduled for consideration. Please call the RMA office at 354-3500 if you are unable to attend. There must be a quorum of the Directors in order for the business of the Board to be conducted.

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**Agenda  
RMA Board of Directors Meeting**

**BOARD PLANNING SESSION**

- I. Call to Order
- II. Public Comments
- III. 2018 Projects
  - A. Completed
  - B. Pending
- IV. 2019 Draft Budget Summary
- V. 2019 Assessment Range
- VI. 2019 Proposed Projects
- VII. 2019 Proposed Project Rankings
- VIII. Adjournment

**Executive Session**

- I. Call to Order
- II. Contracts
- III. Adjournment