

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 23, 2009

1. **Call to order**
2. **Approval of Prior Meetings Minutes**
3. **Approval of Prior Months Financials**
4. **Management Report**
 1. Review annual planner, pg. 4
 2. Home inspection report, pg. 6
 3. Community inspection report, pg. 7
 4. Accounts Receivable Update.
5. **Homeowner's discussion**
 1. E-mail from Mr. Stone, pg. 100
 2. E-mail from Nancy Decker, pg. 101
 3. Letter from Mr. Shields, pg. 102
 4. Letter from Ms. Hohener, pg. 105
6. **Landscape**
 1. Letter from the TCWD, pg. 41
7. **Security**
 1. Violation reports, pg. 35 & 37
 2. Patrol Reports, pgs. 43 – 54.
8. **Old Business**
 1. Installation of bollard lights.
 2. Street repairs.
 3. Front gate maintenance, repairs & replacement.
 4. Entry system repairs & replacement.
 5. Mail box replacement bids, pg. 76
 6. Review Architectural Guidelines.
 7. Tennis court repair bids, pgs. 81-86
 8. Approve community garage sale.
9. **New Business**
 1. Pool area inspection reports, pg. 39
 2. Draft 2009-10 budget, pg. 55
 3. Letter from Mina Pourang, pg. 62
 4. Painting bid, pg. 80
 5. Bid from Robert Owens, CPA for 2008-09 taxes & review, pg. 86
 6. Reserve study bid, pg. 93
 7. Letter from the OCFA, pg. 96
10. **Executive Session Items**
11. **Adjournment**