

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

August 17, 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. 5
 2. Home inspection report, pg. 31
 3. Community inspection report, pg. 29
 4. Accounts Receivable Update.
 5. Mailing of the budget and annual disclosures.
- 5. Homeowner's discussion**
- 6. Landscape**
 1. Update on fuel modification maintenance work.
 2. Bid for color change, pg. 46
- 7. Security**
 1. Patrol Reports, pgs. 25 -37
- 8. Old Business**
 1. Street repairs / replacement, pgs. 47 - 50
 2. Front gate maintenance, repairs & replacement.
 3. Entry system repairs & replacement.
 4. Mail box replacement.
 5. Review Architectural Guidelines / Application, pg.
 6. Tennis court repairs.
- 9. New Business**
 1. Bid for legal service retainer, pg. 51
- 10. Executive Session Items**
- 11. Adjournment**