

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

September 22, 2009

1. **6:55 All surprise visitors check in with Mr. Dybel.**
(Late comers will not get a chance to speak)
2. **7:00 Call to order**
3. **7:00 All unexpected visitors**
(15 minutes total, or 2 minutes each, whichever is less)
4. **7:15 Mr. Nguyen presentation (5 minutes)**
5. **7:20 Discussion with Mr. Nguyen (10 minutes)**
6. **7:30 Street Replacement.** (Discussion and Vote.)
7. **7:40 Change of Officer Board positions.** (Vote.)
8. **7:50 Time limitations for Homeowners discussion.** (Vote.)
9. **8:00 Approval of Prior Meetings Minutes**
 1. Re-Review of the July 2009 meeting minutes.
10. **8:20 Approval of Prior Months Financials**
11. **8:25 Management Report**
 1. Review annual planner, pg. 8
 2. Action items list, pg. 9
 3. Home inspection report, pg. 10
 4. Community inspection report, pg. 11
 5. Accounts Receivable Update.
12. **8:30 Homeowner's discussion**
 1. Letters from Mr. Hunt, pgs. Pgs. 62 & 66
 2. Letter from Ms. Zendejas, pg. 67
 3. Letter from Ms. Bisharah, pg. 68
 4. Letters from Mr. Ryan, pgs. 69 & 70
13. **8:35 Landscape**
 1. Color change, pg. 27
14. **8:40 Security**
 1. Patrol Reports, pgs. 31 – 51 & 52
 2. Bid proposal for a new DVR at the guardhouse, pg. 28
 3. Information from Patrol One, pg. 30
 4. Review patrol post orders, pg. 53
15. **8:45 Old Business**
 1. Front gate maintenance, repairs & replacement.
 2. Entry system repairs & replacement.
 3. Mail box replacement.
 4. Review Architectural Guidelines / Application.
 5. Bid for legal retainer.
16. **8:50 Executive Session Items**
17. **8:55 Adjournment**

