

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

November 24, 2009

1. **6:55 All Homeowners / Residents check in with the Board Secretary.**
2. **7:00 Call to order**
3. **7:00 Homeowners Discussion / Oral**
5. **7:15 Approval of Prior Meetings Minutes**
6. **7:20 Approval of Prior Months Financials**
7. **7:25 Management Report**
 1. Home inspection report, pg. 5
 2. Community inspection report, pg. 6
 3. Review annual planner, pg. 8
 4. Action items list, pg. 10
 5. Accounts Receivable Update.
8. **7:45 Homeowner's discussion / Written**
 1. Home Improvement request, pg. 19
 2. E-mail from Ms. Cregg, pg. 26
 3. E-mail from Mr. & Mrs. Oppenheim, pg. 27
 4. E-mail from Mr. Tadros, pg. 28
9. **7:55 Landscape**
 1. Bids from Vandergeest, pg. 12, 13 & 14
10. **8:00 Security**
 1. Patrol Reports, pgs. 29 - 53
11. **8:05 Old Business**
 1. Asphalt inspection report / Labelle Marvin.
 2. Front gate maintenance, repairs & replacement. (bid pg. 15)
 3. Entry system repairs & replacement.
 4. Mail box replacement.
 5. Review Architectural Guidelines / Application.
 6. Holiday Lighting
12. **8:25 New Business**
13. **8:30 Adjournment into Executive Session Items**