

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 26, 2010

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. Community inspection report, pg. 6
  2. Home inspection report, pg. 8
  3. Action items list, pg. 9
  4. Review annual planner, pg. 11
  5. Accounts Receivable Update, handout & pg. 16
  6. Bid for Workers Compensation Insurance, pg. 101
8. **7:45 Homeowner's discussion / Written**
  1. E-mail from Mr. & Mrs. Pingree, pg. 87
  2. E-mail from Ms. Ruff, pg. 88
  3. E-mail from Mrs. Henrickson, pg. 89
  4. E-mail from Mr. Stone, pg. 92
  5. E-mail from Ms. Mattison, pg. 93
  6. E-mail from Ms. Decker, pg. 94
9. **7:55 Landscape**
  1. E-mail from Vandergeest, pg. 37
10. **8:00 Security**
  1. Patrol Reports, pgs. 38 – 63
  2. Incident report, pg. 91
11. **8:10 Old Business**
  1. Asphalt / Labelle Marvin, pg. 13
  2. Front gate maintenance, repairs & replacement, handout & pg. 19
  3. Entry system repairs & replacement.
  4. Mail box replacement.
  5. Update on the National Children's Study.
  6. Wood beam repairs.
12. **8:25 New Business**
13. **8:30 Adjournment into Executive Session Items**