

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 24, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Email from Cam Pham, pg. 239
 2. E-mail from Mr. Stone, pg. 240
 3. E-mail from Ms. Payn, pg. 242
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg. 135
 2. Action items list, pg. 137
 3. Home Inspection report, pg. 140
 4. Community inspection report, pg. 139
 5. Accounts receivable report, pg. 158, 160, 162 & handout.
 6. Status on easement request from Verizon.
6. **Landscape**
 1. Bid for landscape planting.
7. **Security**
 1. Security reports, pgs. 178 - 238
9. **Old Business**
 1. Status on the Lighting installation.
10. **New Business**
11. **Adjournment into Executive Session Items**
 1. Disciplinary hearings.
 2. Collections