

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 26, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list.
 2. Community inspection report, pg. 58
 3. Annual Calendar, pg. 56
 4. Home Inspection report, pg. 60
 5. Accounts receivable report.
6. **Landscape**
 1. Landscape & turf renovation projects & rebate.
7. **Security**
 1. Security camera installation
 2. Security reports, pgs. 85 - 138
9. **Old Business**
 1. Status on the Lighting installation.
 2. Verizon Easement.
10. **New Business**
 1. Approval of the 2013 budget.
 2. Proposal from Canning Hunger, pg. 73 (June)
 3. Proposal from Aquatrends, pg. 79 (June)
 4. Bid proposal for entrance renovation plans. (June)
 5. Bid for annual tax preparation and audit review, pg. 76
11. **Adjournment into Executive Session Items**
 1. Disciplinary hearings.
 2. Collections