

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

May 24, 2016

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Ms. Vukmir, pg. 122
 2. E-mail from Ms. Kugel, pg. 124
 3. E-mail from Mr. Scovel, pg. 147
 4. E-mail from Mr. & Mrs. Ostromecki, pg. 148
 5. E-mail from Ms. Dixon, pg. 149
 6. E-mail from Mr. Mitchell, pg. 150
 7. E-mail from Mr. Spencer, pg. 151
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 8. Action items list, pg. 58
 9. Annual Calendar, pg. 56
 10. Inspection report, pg. 66
 11. Accounts receivable report.
 12. Change of Operating and Money Market Bank Accounts, pg. 61
6. **Landscape**
 1. Landscape planting proposals, pgs. 91 - 120
7. **Security**
 1. Status on the opening of the guest barrier arm with the keypad.
 2. Status on the programming of the key pad system.
8. **Old Business**
 1. Status on the replacement mailbox numbers, pg. 123
 2. Status on bids for the next phase of asphalt work, pg. 62
9. **New Business**
10. **Adjournment into Executive Session Items**
 1. Collection actions