

Rancho Cielo Homeowners Association

Meeting of the Board of Directors
January 22, 2008

1. **Call to order**
2. **Approval of Prior Meetings Minutes**
3. **Approval of Prior Months Financials**
4. **Management Report**
 1. Review annual planner, pg. 9
 2. Home inspection report.
 3. Community inspection report.
 4. Accounts Receivable Update.
 5. CD Placement Program with Sunwest Bank / ING.
 6. Annual Financial Disclosure, pg. 18 / Mailed to owners.
 7. Clarification on use of handymen, pg. 56
5. **Homeowner's discussion**
 1. E-mail from Ms. Dimler, pg. 72
 2. E-mail from Mr. Backman, pg. 73
 3. Letter from Ms. Rennon, pg. 75
 4. E-mail from Mr. Hrabik, pg. 78
6. **Landscape**
 1. Update on approved bids.
 2. Bid for color change, pg. 55
7. **Security**
 1. Patrol service reports, pg. 60
 2. Discussion on changes of Account Supervisor.
 3. Discussion on camera system, pg. 51
 4. Use of addresses for access by maintenance vendors.
8. **Old Business**
 1. Update on the wood beam replacement.
 2. Update on the street engineering inspection / report.
 3. Discussion on proposal from Don Cole of IPS.
 4. Proposal from AT&T for installation of new equipment.
 5. Update on information from the CAR.
9. **New Business**
 1. Updates on the Rancho Cielo web-site.
 2. A/R Report from Superior Access, pg. 65
10. **Executive Session Items**
11. **Adjournment**