

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 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.
 2. Home inspection report.
 3. Community inspection report.
 4. Accounts Receivable Update.
- 5. Homeowner's discussion**
 1. Letter from Mr. Shyu.
 2. Letter from Mr. Kemp.
 3. Letter from Mr. Monty.
 4. Letter from Mr. Stuart.
 5. Letter from Ms. Rennon.
- 6. Landscape**
 1. Bid for landscape improvements from Vandergeest.
- 7. Security**
 1. E-mail from Boyd & Associates.
 2. Security Inspection Reports.
- 8. Old Business**
 1. Update on the street repair bids.
 2. Proposal from AT&T for installation of new equipment.
 3. Proposal for reclaimed water usage.
 4. Emergency Access Agreement for (Rancho Cielo, Dove Canyon and Walden)
 5. Discussion on the mailboxes.
- 9. New Business**
 1. Pool area inspection report.
- 10. Executive Session Items**
- 11. Adjournment**