

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

May 27, 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. 5
 2. Home inspection report, pg. 10
 3. Community inspection report, pg. 8
 4. Accounts Receivable Update.
- 5. Homeowner's discussion**
 1. Letter from Mr. Mars, pg. 41
 2. Letter from Mr. Ferlisi, pg. 42
 3. Letter from Ms. Tiedman, pg. 43
- 6. Landscape**
 1. Update on landscape improvements by Vandergeest.
- 7. Security**
 1. Security Inspection Reports, pg. 45
 2. Bid from Nordic for security guard service, pg. 29
- 8. Old Business**
 1. Update on bids for street repairs, pgs. 36 – 40.
 2. Proposal from AT&T for installation of new equipment.
 3. Discussion on the mailboxes.
- 9. New Business**
 1. Bid proposal from Aquatrends for pool area repairs, pg. 22
 2. Bid for cleaning and sealing concrete entryway, pg. 23
 3. Bids for painting, pg. 24
 4. Bid for annual audit, pg. 25
 5. Proposed 2008-09 budget.
- 10. Executive Session Items**
- 11. Adjournment**