

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

November 25, 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. 4
 2. Community inspection report, pg 5
 3. Home inspection report, pg. 7
 4. Accounts Receivable Update.
- 5. Homeowner's discussion**
 1. Letter from Ms. Burt, pg. 68
- 6. Landscape**
 1. Status on the landscape planting.
 2. Status on the tree trimming bid.
- 7. Security**
 1. Security Inspection Reports, pg. 37
 2. Property damage report, pg. 48
- 8. Old Business**
 1. Proposal from AT&T for installation of new equipment. (tabled)
- 9. New Business**
 1. Pool-drain compliance information.
 2. Draft Annual Review, pg. 56
- 10. Executive Session Items**
- 11. Adjournment**