

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 27, 2009

1. **Call to order**
2. **Approval of Prior Meetings Minutes**
3. **Approval of Prior Months Financials**
4. **Management Report**
 1. Review annual planner, pg. 7
 2. Community inspection report, pg. 8
 3. Home inspection report, pg. 10
 4. Accounts Receivable Update.
 5. Approval for transfer of HOA funds, pg. 11
 6. Easement from the TCWD, pg. 31
5. **Homeowner's discussion**
 1. E-mail from Mr. Chandler, pg. 35
6. **Landscape**
 1. Status on the tree trimming bid & removal.
7. **Security**
 1. Security Inspection Reports, pg. 13
8. **Old Business**
 1. Proposal from AT&T for installation of new equipment.
 2. Next phase of bollard light replacement.
 3. Status of the Virginia, Graeme, Baker Pool & Spa Safety Act renovations.
9. **New Business**
 1. Discussion regarding Board vacancy and potential new members.
 2. Discussion regarding Taylor Tennis Court monthly maintenance fee.
 3. Estimate to restripe streets.
10. **Executive Session Items**
11. **Adjournment**