

# 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.
  4. Discussion on new exterior colors.
  5. Front gate maintenance, repairs, replacement.
10. **Executive Session Items**
11. **Adjournment**