

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 25, 2011

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Ho, pg. 93
 2. E-mail from Mr. Shah, pg. 94
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg. 7
 2. Action Items List, pg. 8
 3. Community inspection report.
 4. Home Inspection report.
 5. Annual mailing of 2009-10 audit, pg. 18
6. **Hearings**
7. **Landscape**
 1. Letter and bids from Vandergeest, pg. 38
8. **Security**
 1. Security reports, pgs. 43 - 91
9. **Old Business**
 1. Mail box replacement project update.
10. **New Business**
 1. Public Hearing Notice, city of RSM, pg. 37
 2. Bid from Aquatrends, pg. 41
11. **Adjournment into Executive Session Items**