

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 22, 2011

- 1. Call to order**
- 2. Homeowners Discussion / Oral**
- 3. Approval of Prior Meetings Minutes**
- 4. Approval of Prior Months Financials**
- 5. Management Report**
 1. Annual Calendar, pg. 5
 2. Community inspection report. Pg. 7
 3. Action items list, pg. 9
 4. Home Inspection report, pg. 10
 5. Payment of property tax and appeal for penalties, pg. 52
 6. Status on the painting of the wood beams at Plano Trabuco and entrance.
- 6. Hearings**
- 7. Landscape**
 1. Bid from Vandergeest for fertilization.
- 8. Security**
 1. Security reports, pgs. 59 – 74.
- 9. Old Business**
 1. Status on the mail box replacement project update.
- 10. New Business**
 1. Bid from RDA to update the reserve study, pg. 48
 2. Bids from Aquatrends, pg. 57 & 58
 3. E-mail from Ed Perez, LaBelle Marvin, on next phase of street repairs, pg. 75
- 11. Adjournment into Executive Session Items**