

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

November 22, 2011

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Letter from Mr. Kerner, pg. 97
  2. E-mail from Ms. Najaro, pg. 98
  3. E-mail from Mr. Pingree, pg. 99
  4. E-mail from Mr. Nations, pg. 100
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Annual Calendar, pg. 83
  2. Action items list, pg. 84
  3. Home Inspection report, pg. 85
  4. Community inspection report, pg. 86
  5. Accounts receivable report.
  6. Status on easement request from Verizon.
  7. Draft 2011 audit, pg. 101
6. **Landscape**
  1. Bid for landscape planting, pg. 118
  2. Bid for drain installation behind Camino del Cielo, pg. 119
7. **Security**
  1. Security reports, pgs. 124 - 160
9. **Old Business**
  1. Status on Phase II of the asphalt work.
  2. Status on the Lighting installation.
10. **New Business**
  1. Bid proposal for sidewalk repairs, pg. 117
  2. Letter from Aquatrends, pg. 123
11. **Adjournment into Executive Session Items**
  1. Disciplinary hearings.
  2. Collections