

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 24, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Barber, pg. 122
 2. E-mail from Mr. Stone, pg. 123
 3. E-mail from Mr. Barakat, pg. 124
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg. 60
 2. Action items list, pg. 64
 3. Home Inspection report, pg. 65
 4. Community inspection report, pg. 62
 5. Accounts receivable report.
 6. Status on easement request from Verizon.
 7. Insurance bids, pg. 96
6. **Landscape**
 1. Landscape & turf renovation projects, pg. 90
 2. Bowl area planting bid, pg. 92
 3. Flower replacement bid, pg. 93
 4. Landscape renovation bid, pg. 94
7. **Security**
 1. Security camera installation
 2. Security reports, pgs. 100 - 117
9. **Old Business**
 1. Status on the Lighting installation.
 2. Spa re-plaster bid, pg. 80 -89
 3. Bid for cleaning the pool area pavers, pg. 82
 4. Status on approved wood repairs and painting,
 5. Status on replacement of the bb backboard.
10. **New Business**
11. **Adjournment into Executive Session Items**
 1. Disciplinary hearings.
 2. Collections