

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 26, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. E-mail from Mr. Ghobadi, pg. 84
  2. E-mail from Ms. Wakefield, pg. 85
  3. E-mail from Mr. Shyu, pg. 86
  4. E-mail from Ms. Miller, pg. 87
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Action items list, pg. 58
  2. Community inspection report, pg. 59
  3. Annual Calendar, pg. 61
  4. Home Inspection report, pg. 62
  5. Accounts receivable report.
6. **Landscape**
  1. Landscape & turf renovation projects & rebate.
7. **Security**
  1. Security camera installation
  2. Security reports, pgs. 123 - 159
9. **Old Business**
  1. Status on the Lighting installation.
  2. Verizon Easement.
10. **New Business**
  1. Approval of the 2013 budget.
  2. Proposal from Canning Hunger, pg. 73
  3. Proposal from Aquatrends, pg. 79
  4. Bid proposal for entrance renovation plans.
11. **Adjournment into Executive Session Items**
  1. Disciplinary hearings.
  2. Collections, pg. 82, 88