

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 22, 2013

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Wilkerson, pg. 134
 2. E-mail from Mr. Benson, pg. 135
 3. E-mail from Mr. Campbell, pg. 146
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list.
 2. Annual Calendar, pg. 106
 3. Accounts receivable report.
6. **Landscape**
 1. Landscape & turf renovation rebate, pg. 108
 2. Completion of the planting at parkways along Rancho Cielo and Camino del Cielo.
 3. Billing for the lawn renovation.
 4. Bid for the annual tree trimming, pg. 109
7. **Security**
9. **Old Business**
 1. Status on the Lighting installation.
 2. Verizon easement vote.
 3. Status on the spa re-plastering.
10. **New Business**
11. **Adjournment into Executive Session Items**
 1. Disciplinary hearings.
 2. Collections, pg. 110