

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

October 22, 2013

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. & Mrs. Hoopes, pg 123
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list.
 2. Annual Calendar, pg. 56
 3. Inspection reports, pg. 57
 4. Home Inspection report, pg. 59
 5. Accounts receivable report.
6. **Landscape**
 1. Lawn / Turf renovation update.
7. **Security**
 1. Discussion on security vendor.
9. **Old Business**
 1. Easement agreement with So Cal Edison.
 2. Update on the asphalt repair for phase 3 / report from LaBelle Marvin, pg. 76
 3. Update on the gate renovation project.
10. **New Business**
 1. Draft annual review from Robert Owens, pg. 91
11. **Adjournment into Executive Session Items**
 1. Disciplinary actions.
 2. Collection actions.