

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 25, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Marty, pg. 87
 2. E-mail from Mr. Spencer, pg. 88
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.72
 2. Action items list, pg. 73
 3. Inspection reports, pg. 74
 4. Home Inspection report, pg. 76
 5. Accounts receivable report.
6. **Landscape**
 1. Lawn / Turf renovation update.
 2. Tree trimming
 3. Rodent control
7. **Security**
 1. Discussion on security vendor.
 2. Proposal for Dwelling-Live
9. **Old Business**
 1. Update on the gate renovation project / transponder distribution.
10. **New Business**
 1. Bid for monument sign design and installation, pg. 77
 2. Pool Inspection report, pg. 83
11. **Adjournment into Executive Session Items**