

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

July 28, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Proposal from Mr. & Mrs. Conover, pg. 98
  2. E-mail from Ms. Vukmir, pg. 114
  3. E-mail from Mr. Maher, pg. 116
  4. E-mail from Ms. Michaels, pg. 117
  5. E-mail from Ms. Ruff, pg. 118
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Annual Calendar, pg.55
  2. Action items list, pg. 56
  3. Inspection report.
  4. Accounts receivable report.
6. **Landscape**
  1. Status on the Lawn / Turf renovation, pg. 61
  2. Bid for renovation of the plant material in front of the tennis courts, pg. 69
7. **Security**
  1. Information on Supervisor for Rancho Cielo.
8. **Old Business**
  1. Update from LaBelle Marvin on the street repair work, pg. 70
9. **New Business**
  1. Proposed 2016 Budget, pg. 57
  2. Pool repairs, pgs. 59 & 60
  3. Information on dead lawns, pg. 67 & 92
  4. Bid for accounting services, pg. 94
10. **Adjournment into Executive Session Items**
  1. Collection actions, pg. 68 & 72