

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

August 25, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Proposal from Mr. & Mrs. Conover, pg. 98, July
 2. E-mail from Ms. Vukmir, pg. 114, July
 3. E-mail from Mr. Maher, pg. 116, July
 4. E-mail from Ms. Michaels, pg. 117, July
 5. E-mail from Ms. Ruff, pg. 118, July
 6. E-mail from Mr. Gutman, pg. 58
 7. E-mail from Mr. Sweeney, pg. 59
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.54
 2. Action items list, pg. 53
 3. Inspection report.
 4. Accounts receivable report.
 5. Approval of the Owner/Tenant Contact Information form, pg. 61
6. **Landscape**
 1. Status on the Lawn / Turf renovation, pg. 61, July
 2. Bid for renovation of the plant material in front of the tennis courts, pg. 69, July
 3. E-mail from City of Rancho Santa Margarita, pg. 56
7. **Security**
8. **Old Business**
 1. Update from LaBelle Marvin on the street repair work, pg. 70, July
9. **New Business**
 1. Proposed 2016 Budget, pg. 57, July
 2. Pool repairs, pgs. 59 & 60, July
 3. Information on dead lawns, pg. 67 & 92, July
 4. Bid for accounting services, pg. 94, July
10. **Adjournment into Executive Session Items**
 1. Collection actions, pg. 68 & 72, July