

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

September 22, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Payne, pg. 86
 2. E-mail from Mr. & Mrs. Conover, pg. 87
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.54
 2. Action items list
 3. Inspection report, pg. 55
 4. Accounts receivable report.
6. **Landscape**
 1. Status on the renovation of the plant material in front of the tennis courts.
 2. Tree trimming bid.
 3. Discussion on common area behind
7. **Security**
 1. Patrol bid, pg. 57
8. **Old Business**
 1. Update from LaBelle Marvin on the street repair work.
9. **New Business**
 1. Mail box numbers.
 2. Discussion on dead / dying lawns.
 3. Contract for pool services, pg. 59
10. **Adjournment into Executive Session Items**
 1. Collection actions