

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

November 17, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Ms. Lin, pg. 74
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 reports
 4. Accounts receivable report.
6. **Landscape**
 1. Maintenance bid.
 2. Status on the tree trimming
 3. Status on the D&G Path at Delicia
 4. Rebate check for the turf removal, pg. 76
7. **Security**
 1. Neighborhood Watch meeting, December 5th.
 2. Notice to change gate access code.
8. **Old Business**
 1. Status on the approved street repairs, (Via del Lago)
 2. Replacement mailbox numbers.
 3. Status on the resurfacing of the basketball and tennis court surfaces.
9. **New Business**
 1. Status of the December meeting.
10. **Adjournment into Executive Session Items**
 1. Collection actions, pg. 62

**The meeting location has been changed to
21782 Pajarito Lane.**