

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

March 22, 2016

1. **Call to order**
2. **Annual Meeting**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Rose, pg. 114
 2. E-mail from Ms. Cockroft, pg. 115
 3. E-mails from Mr. Payne, pg. 116 & 117
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 4. Action items list, pg. 57
 5. Annual Calendar, pg. 58
 6. Inspection report, pg. 59
 7. Accounts receivable report.
6. **Landscape**
 1. Status on the change of landscape vendors, pg. 63
 2. Status on the back-flow repairs, pg. 91
7. **Security**
 1. Report from guard, pg. 90
 2. Changes to parking pass notification.
 3. Status on the opening of the guest barrier arm with the keypad.
8. **Old Business**
 1. Status on the replacement mailbox numbers.
9. **New Business**
 1. Reserve Study bid, pg. 83
10. **Adjournment into Executive Session Items**
 1. Collection actions
 2. Discussion on landscape violations, pg. 88