

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 26, 2016

1. **Call to order**
2. **Annual Meeting**
2. **Homeowners Discussion / Oral**
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list, pg. 56
 2. Annual Calendar, pg. 57
 3. Inspection report, pg. 58
 4. Accounts receivable report.
6. **Landscape**
 1. Status on the change of landscape vendors.
 2. Schedule meeting with landscapers to discuss location(s) for planting credit.
7. **Security**
 1. Status on the opening of the guest barrier arm with the keypad.
8. **Old Business**
 1. Status on the replacement mailbox numbers.
 2. Discussion on pool area lounges.
9. **New Business**
10. **Adjournment into Executive Session Items**
 1. Collection actions
 2. Letter from Mr. Roberts, pg. 62