

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

July 26, 2016

1. **Call to order**
2. **Homeowners Discussion / Oral**
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list, pg. 64
 2. Annual Calendar, pg. 63
 3. Inspection report, pg. 65
 4. Accounts receivable report.
6. **Landscape**
 1. Status on the approved planting / maintenance proposals.
 2. Bids for landscape planting & tree trimming, pg. 115 & 120
 3. Information on use of planting credit from Harvest.
7. **Security**
 1. Status on the installation of the fob entry system at the pool area.
 2. Status on the installation of the camera systems at the pool area and guard house.
8. **Old Business**
 1. Status on the pending asphalt repairs on Via del Lago.
9. **New Business**
 1. Discussion on revoking common area privileges.
10. **Adjournment into Executive Session Items**
 1. Collection actions