

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

October 25, 2016

1. **Call to order**

2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Stone, pg. 79
 2. E-mail from Ms. Ball, pg. 80

3. **Approval of Prior Meetings Minutes**

4. **Approval of Prior Months Financials**

5. **Management Report**
 3. Action items list, pg. 52
 4. Annual Calendar
 5. Inspection report, pg. 53
 6. Accounts receivable report.

6. **Landscape**
 1. Discussion on planting / maintenance proposals.

7. **Security**
 1. Status on the installation of the fob entry system at the pool area.
 2. Security incident report, pg. 82 & 87

8. **Old Business**

9. **New Business**
 1. Discussion on solar panel installations / association policy.
 2. Notice from Aquatrends on fee change, pg. 89
 3. Notice from E&C Mystic Cleaning on fee change, pg. 93

10. **Adjournment into Executive Session Items**
 1. Collection actions