

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

November 22, 2016

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Ms. Dahdah, pg. 131
 2. E-mail from Mr. Balding, pg. 132
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 3. Action items list, pg. 62
 4. Annual Calendar
 5. Inspection report, pg. 63
 6. Accounts receivable report.
 7. Notice on change of fees, pg. 65
6. **Landscape**
 1. Discussion on planting / maintenance proposals, pgs. 123, 124, 125, 126 and 128
7. **Security**
 1. Status on the installation of the fob entry system at the pool area.
 2. Change of guard companies, pg. 64
8. **Old Business**
9. **New Business**
 1. Discussion on solar panel installations / association policy, pg. 103
 2. Approve draft audit, pg. 111
10. **Adjournment into Executive Session Items**
 1. Collection actions