

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 28, 2017

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Gutman, pg. 75
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list, pg. 63
 2. Annual Calendar, pg. 61
 3. Inspection report, pg. 62
 4. Accounts receivable report.
6. **Landscape**
 1. Discussion on planting / maintenance.
 3. Proposals for rock installation.
 4. Discussion on street sign replacement.
7. **Security**
8. **Old Business**
 1. Update on the installation of cable service at guard house.
9. **New Business**
 1. Bid for painting, pg. 64
 2. Letter from the Dove Canyon Plaza, pg. 68
 3. Pool area renovations.
10. **Adjournment into Executive Session Items**
 1. Collection actions