

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 27, 2017

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Gutman, pg. 72
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 2. Action items list, pg. 52
 3. Annual Calendar, pg. 53
 4. Inspection report, pg. 54
 5. Accounts receivable report.
6. **Landscape**
 1. Bids for installation of concrete curbing, pg. 71
7. **Security**
8. **Old Business**
 1. Update on the installation of cable service at guard house.
 2. Update on approved stone work.
 3. Update on the installation of the pool lounges and gazebos,
 4. Update on pool plaster repair.
 5. Update on the replacement of the intercom entry system.
 6. Update on the start of the next phase of asphalt and bid for water ponding issues on Via Allegre.
9. **New Business**
 1. 2018 Association Budget, pg. 57
 2. Bid for annual tax preparation & review, pg. 66
 3. Discussion on window window grids, satellite dishes, decorative rocks & solar installations.
10. **Adjournment into Executive Session Items**