

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
DECEMBER 9, 2008 at 2:30 p.m.
AGENDA**

1. Call to order
2. Open Forum for Homeowners
3. Approval of minutes from meeting of November 12, 2008
4. Committee Reports
 - 4.1 Architectural
 - 4.2 Maintenance
 - 4.3 Social
 - 4.4 Finance
 - 4.5 Communications
 - 4.6 Planning
 - 4.7 Operations
5. Unfinished Business
 - 5.1 NPG wifi interest
 - 5.2 Items awaiting attorney comments
 - 5.3 Items awaiting Board decisions
 - 5.4 Updating our CC&Rs and Bylaws
6. Correspondence
 - 6.1 Letter from Mary Anne Gordon re newspaper box
 - 6.2 Request from Mesa Villa to share beautification expense
 - 6.3 Any incoming correspondence received prior to the meeting
7. New Business
 - 7.1 Ana's resignation and replacement process
 - 7.2 Investigating the cost and benefits of a solar power system
 - 7.3 Gate closure or other remedies for gate safety violations
 - 7.4 Pre-AGM information packet sent out December 5th
 - 7.5 Reminder regarding self-nomination process for election
 - 7.6 Candidates Forum – Tuesday, January 13th, at 2:00 p.m.
 - 7.7 Investigating the possibility of installing a nine hole putting green
8. Next meeting date – January 13, 2009 at 2:30 p.m. for start of business meeting
9. Adjournment