

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
JANUARY 13, 2009 at 2:30 p.m.
AGENDA**

1. Call to order
2. Open Forum for Homeowners
 - 2.1 Gate closure
 - 2.2 Open topics
3. Approval of minutes from meeting of December 9, 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 Update on Ana's replacement
 - 5.2 Items awaiting attorney comments
 - 5.3 Architectural items awaiting Board decisions
 - 5.4 Update on the redrawing of our controlling documents
 - 5.5 Gate closure comments
 - 5.6 Status of Edison/ street light issue
 - 5.7 Progress on the possible installation of solar panels
 - 5.8 Upcoming election/ candidates forum, and AGM
 - 5.9 Golf course punch cards
6. Correspondence
 - 6.1 Letter from Carol Thachyk regarding gate code
 - 6.2 Any incoming correspondence received prior to the meeting
7. New Business
 - 7.1 Alarm system: possible upgrade, installation of cameras
8. Next meeting date – the AGM – February 17, 2009 at 2:30 p.m.
9. Adjournment