

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
MARCH 24, 2009 at 2:30 p.m.
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of March 10, 2009
3. Committee Reports
 - 3.1 Architectural
 - 3.2 Maintenance
 - 3.3 Social
 - 3.4 Finance
 - 3.5 Communications
 - 3.6 Recycling
 - 3.7 Operations
4. Unfinished Business
 - 4.1 Items awaiting attorney action
 - 4.2 Progress on Solar Power System investigation
 - 4.3 Board update on all summer security issues
 - 4.4 Bulletin boards and notices progress
 - 4.5 Status of retro-fitting pool and spa
 - 4.6 Comments on address change
 - 4.7 Canadian/US Banking changes update
 - 4.8 Memorial for Rollie Fuller
 - 4.9 Office and library changes
 - 4.10 Fire hose demonstration repeat
 - 4.11 Box of pictures
5. Correspondence
 - 5.1 Board letter to Jack Forbes, #195, regarding pet issues
 - 5.2 Any other incoming correspondence received prior to meeting
6. New Business
 - 6.1 Changing web server for RV Homeowners site
 - 6.2 Information regarding BMGC changes
7. Open forum for Homeowners
8. Next meeting date – November 10th at 2:30 p.m. for start of business meeting.
9. Adjournment