

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
DECEMBER 8, 2009 at 2:30 p.m.
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of November 17, 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 Attorney action/Documents rewrite
 - 4.2 Progress on Solar Power System investigation
 - 4.3 Office and library changes
 - 4.4 BMGC changes update
5. Correspondence
 - 5.1 Board letter to Stella Dalsto, #66, regarding lighting request
 - 5.2 Any other incoming correspondence received prior to meeting
6. New Business
7. Open forum for Homeowners
8. Next meeting date – January 12th at 2:30 p.m. for start of business meeting.
9. Adjournment