

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
PRECEDED BY OWNERS' COMMENTS ON THE
PROPOSED RULES AND REGULATIONS
DECEMBER 15, 2010 at 2:30 p.m.
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of November 16, 2010
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. Completion of the Governing Documents package
 - 4.2. Security system update
 - 4.3. Report on wireless system
 - 4.4. Office Assistant training
 - 4.5. Social Committee's inquiry concerning fitness equipment
 - 4.6.
 - 4.7. Any other Unfinished Business
5. Correspondence
 - 5.1. Letter from Bert Mapson, #124, re: HOA fees prepayments
 - 5.2. Any other incoming correspondence received prior to meeting
6. New Business
 - 6.1. Any other New Business
7. Open forum for Homeowners
8. Next Board Meeting date – January 11, 2011 at 2:30 p.m.
9. Adjournment