

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2010 at 2:30 p.m.
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of January 26, 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 Attorney action/Documents rewrite
 - 4.2 Progress on Solar Power System investigation
 - 4.3 Office and library changes
 - 4.4 Update on city sewer
 - 4.5 Security system update
 - 4.6 Clearing old motions
 - 4.7 Pool cover update.
 - 4.8 Report on wireless system
 - 4.7 Any other Unfinished Business
5. Correspondence
 - 5.1 Letter from Collins Lot #183, re palm tree removal
 - 5.2 Any other incoming correspondence received prior to meeting
6. New Business
 - 6.1
 - 6.2 Any other New Business
7. Open forum for Homeowners
8. Next Board meeting date – March 9, 2010 at 2:30 p.m.
9. Adjournment