

**RANCHO VENTANA  
BOARD OF DIRECTORS MEETING  
MARCH 23, 2010 at 2:30 p.m.  
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of February 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. Restated Documents ballot results
  - 4.2. Completion of the Governing Documents package
  - 4.3. Update on city sewer
  - 4.4. Pool retrofit update
  - 4.5. Security system update
  - 4.6. Report on wireless system
  - 4.7. Any other Unfinished Business
5. Correspondence
  - 5.1. Letter from Ted Swarts Architecture Committee Chair re Lot 205
  - 5.2. Letter to Del Colin & Frank Graham
  - 5.3. Any other incoming correspondence received prior to meeting
6. New Business
  - 6.1. Office Assistant training
  - 6.2. Any other New Business
7. Open forum for Homeowners
  - 7.1. General topics
  - 7.2. Board query for Owners – concerns/ questions about the Restated CC&Rs & Bylaws
8. Next Board Meeting date – November 9, 2010 at 2:30 p.m.
9. Adjournment