

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2011 at 2:00 p.m.
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of January 11, 2011
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. Security/ wireless systems update
 - 4.2. Association assistant training progress
 - 4.3. Social Committee's inquiry concerning fitness equipment
 - 4.4. Election update
 - 4.5. News from Edison regarding the meter change out
 - 4.6. Any other Unfinished Business
5. Correspondence
 - 5.1. Letter from Mary Lou Thompson, Renter on Lot #42, re pool refurbishing
 - 5.2. Letter from Jeanette Nadeau, Lot #158, re laundry
 - 5.3. Any other incoming correspondence received prior to meeting
6. New Business
 - 6.1. New Key Policy
 - 6.2. Laundry room announcement
 - 6.3. Any other New Business
7. Open forum for Homeowners
8. Next Board Meeting – March 8, 2011 at 2:30 p.m.
9. Adjournment, followed immediately by the AGM