

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
JANUARY 10, 2012 AT 2:30 p.m.
AGENDA & PRELIMINARY SUMMARY MINUTES**

NOTICE: these are not Board approved records, but are for general informational purposes only (Corporate Secretary's personal notes)

Warren commended the beautiful new quilt wall hanging created by a group of Rancho Ventana quilters over the past two years.

1. Call to order
2. Approval of minutes of meeting of December 13, 2011
3. Committee Reports
 - 3.1 Architectural
Three new permits
 - 3.2 Maintenance
Members identified, projects included repairing kitchen wall
 - 3.3 Social
Three events very well attended, bought new pool umbrellas
 - 3.4 Finance
Preparing for annual audit and tax filings
 - 3.5 Communications
Social calendar, and new recycling handout,
 - 3.6 Recycling
Report of revenues and purchases for the Park
 - 3.7 Operations
Brought full Board current on Park changes and needs
4. Park Managers Report
Thanks to Residents, improvements to facilities, propane here
5. Unfinished Business
 - 5.1 Security/wireless systems update
Fiberoptic cable helps, taking comments on reception quality
 - 5.2 Clarification issues/ Architectural Guidelines
Changes available by this Friday, on website or in the mail
 - 5.3 AGM
Two vacant Board positions, looking for candidates
 - 5.4 Any other Unfinished Business

6. Correspondence
 - 6.1 Letter from and Board response to Anne Carter, Lot # 181
Concerns about cleanliness and appearance of facilities
 - 6.2 Any other incoming correspondence received prior to meeting
7. New Business
 - 7.1 Recycling handout for Rancho Residents
Will be placed in all Rancho mailboxes, and shown on website
 - 7.2 Rule addition
To place an item before the Board...view on website by Friday, copy available in Office, comments invited to 2/21/12
 - 7.3 Any other New Business
8. Open forum for Homeowners
Warren read Board responses to queries at the last meeting
J Forbes #195 RE WiFi deficiency concerns
L Arthur # 55 RE WiFi, report quality of signal to Office
J Jansen #49 RE Canada Cup will not be help this year
W Short #137 RE Breaker not working, who pays?
9. Next Board Meeting prior to AGM – February 21, 2012 at 2:00 p.m.
10. Adjournment