

**RANCHO VENTANA**  
**BOARD OF DIRECTORS MEETING**  
**February 12, 2013**  
**Agenda**

1. Call to order
2. Approval of minutes of meeting of January 14, 2013
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. Park Manager's Report
5. Correspondence
6. Unfinished Business
  - 6.1. Security/ wireless systems update
  - 6.2. Park benches
7. New Business ( From January 14<sup>th</sup> open forum)
  - 7.1 A park emergency policy covering medical, sickness, accident and fire situations.
  - 7.2 Park lighting.
  - 7.3 Street markings
8. Open forum for Homeowners
9. Next Board Meeting Tuesday, March 12, 2013 at 2:30 p.m.
10. Adjournment