

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
January, 14 2013 at 2:30 p.m.
NOTICE & AGENDA**

1. Call to order
2. Approval of minutes of meeting of December 11, 2012
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. Unfinished Business
 - 5.1. Security/ wireless systems update
 - 5.2. Open Board positions. Candidates and Candidates Forum (Jan. 15th at 2:30).
 - 5.3. Status of park benches.
 - 5.4. Response to open forum Christmas Lights question.
 - 5.5. Any unfinished business.
6. Correspondence
 - 6.1. Letter from and Board response to Barry and Anne Carter, Bob and Jo-Anne Windsor, Richard and Karen Schmidt, and Bill and Sharon Myers.
 - 6.2. Any other incoming correspondence received prior to meeting
7. New Business
 - 7.1. Any other New Business
8. Open forum for Homeowners
9. Next Board Meeting February 12, 2013 at 2:30 p.m. Followed by AGM.
10. Adjournment