

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2014 at 2:30
Agenda**

1. Call to order
2. Approval of minutes of meeting of January 14, 2014.
3. Committee Reports
 - 3.1. Architectural
 - 3.2. Maintenance
 - 3.3. Social
 - 3.4. Finance
 - 3.5. Communications
 - 3.6. Recycling
4. Park Manager's Report
5. Correspondence
6. Unfinished Business
 - 6.1 Change in architectural guidelines to allow vinyl privacy screens/fences
 - 6.2 Sewer Issue at Lot #1
7. New Business
8. Open forum for Homeowners
9. Next Board Meeting Tuesday, March 11, 2014 at 3:00 p.m.
10. Adjournment