

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
JANUARY 14, 2014 at 3.00
Agenda**

1. Call to order
2. Approval of minutes of meeting of December 10, 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
 - 5.1 Response to Mr and Mrs. Deeley's letter
6. Unfinished Business
7. New Business
 - 7.1 Sewer issue at Lot 1
 - 7.2 Change in architectural guidelines to allow vinyl privacy screens.
 - 7.3 Board Positions
8. Open forum for Homeowners
9. Next Board Meeting Tuesday, February 11, 2014 at 2:30 p.m. Followed by the AGM
10. Adjournment