

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

1. Call to order
2. Approval of minutes of meeting of February 11, 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 Reply to Jack Forbes letter.
  - 6.2 Solar light has been ordered for the area near Lot 144
  - 6.3 Reply to Sid Byma
7. New Business
8. Open forum for Homeowners
9. Next Board Meeting Tuesday, November 11, 2013 at 2:30 p.m.
10. Adjournment