

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
FEBRUARY 10, 2015 at 2:30
Agenda**

1. Call to order
2. Approval of minutes of meeting of January 13,2015
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 Lawn Mowing schedule
 - 6.2 Bulletin Board
 - 6.3 Yoga
7. New Business
 - 7.1 Al Wilson meeting.
8. Open forum for Homeowners
9. Next Board Meeting Tuesday, March 10, 2015 at 2:30
10. Adjournment