

NOTICE OF OPEN MEETING
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS

Tuesday, April 10, 2007

NEW TIME 8:00 a.m.

Ventana Lakes Management Office

AMENDED AGENDA

1. Executive Session to discuss personal resident issues.
2. Operational matters, direction to Manager.
3. Review of draft amendments to Code of Conduct and new draft Rules of Conduct at Board Meetings
4. Interview of applicants for new Board seats (beginning at 9:00 a.m.).

This meeting is open for listening but there will not be a discussion period for residents.