

**OPEN MEETING AGENDA
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MAY 16, 2007
1:30 p.m.**

Pledge of Allegiance

AGENDA

1. Approval of Minutes

- Monthly Board Meeting February 10
- Special Meeting March 6 (Chuck and Bob only)
- Organization Meeting March 10
- Board Meeting April 14
- Executive Session May 8
- Working Session May 8

2. President's Report

3. Manager's Report

4. Treasurer's Report

5. Committee Reports

- a. Architectural
- b. Lakes
- c. Landscape
- d. Truck Traffic
- e. Maintenance

6. Old Business

- a. Code of Conduct (amendment to #2004-02)
- b. Rules of Conduct at VLPOA Board Meetings (new policy)

7. New Business

- a. Upgrade of duplicator for newsletter
- b. Revised Garden Landscaping Guidelines
- c. Authorization to obtain bids for an updated Reserve Study.
- d. Future Agenda Items. Residents may ask for specific items to be placed on a future agenda for action by the Board. Please keep in mind that the Board may not, by law, act upon or even discuss the request at this Board meeting.

8. Adjournment