

**OPEN MEETING AGENDA
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS**

July 25, 2007

1:30 p.m.

Yacht Club

Call to order

Pledge of Allegiance

Verify Board Quorum

AGENDA

- 1. Approval of Minutes**
 - June 20, 2007 Board Meeting**
 - June 26, 2007 Reorganization Meeting**
 - July 3, 2007 Special Meeting for Rec Center**
- 2. Manager's Report**
- 3. Treasurer's Report**
- 4. Agenda Item:**
 - New Landscape Contract**
- 5. Adjournment**