

**NOTICE OF OPEN MEETING**  
**VENTANA LAKES PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS**  
**Wednesday, December 12, 2007, 1:30 p.m.**  
**Ventana Lakes Yacht Club**  
**AGENDA**

**Pledge of Allegiance**

1. **Approval of Minutes**
  - a. November 8, 2007 Special Meeting
  - b. November 10, 2007 Open Meeting
2. **President's Report**
3. **Treasurer's Report**
4. **Manager's Report**
5. **Operational Matters**
  - a. **Mold Remediation.** The Board may vote to choose a vendor and award a contract for mold remediation in the Recreation Center.
  - b. **Request for Maps.** A homeowner has asked for a map of Ventana Lakes that shows streets and numbers instead of photos of homes, perhaps 16 x 16 that could be folded and carried. He suggests people could buy them for \$2 or \$3.
  - c. **Signs.** Two homeowners have suggested that signs similar to those used for Bingo be used to announce Board meetings.
  - d. **Painting Bids.** The Manager will ask the Board for authorization to seek bids for painting:
    - (1) Management Office
    - (2) Coves Pool
    - (3) Fences at Lake 8 and Lake 2
  - e. Any other operational matters requiring Board action for community benefit
6. **Old Business**
  - a. **2008 Board of Directors Election.** Election Committee Chair Pat Bracken will give a report.
  - b. **Volunteer Awards.** The date for the award dinner has been finalized to February 23, 2008, although it may be necessary to hold more than one dinner in order to ensure recognition of all volunteers. The Board will be asking for written nominations from homeowners who may have knowledge of special contributions to the community by specific volunteers.
7. **New Business**
  - a. **Proposed Standing Landscape Committee for Ventana Lakes' Gardens.** The Board is being asked to appoint a Chairman who will appoint two members for a one year term. Renewable terms for members up to three years. The Board will also discuss proposed guidelines for this committee.
  - b. **Proposed Standing Landscape Committee for Ventana Lakes.** The Board is being asked to create a standing committee which will either represent individual communities within Ventana, or which will interact informally with other community members, to identify landscaping needs in common areas, and to create short and long term plans and proposals for Ventana Lakes based upon those needs.
  - c. **Security.** The Board will begin discussions with the community about options for security of our facilities.
  - d. **Appointment of two alternates to Architectural Committee.** The Architectural Committee has requested the appointment of Joe Teixeira and James Miler. This would bring the committee to full complement.
8. **Committee Reports**
  - a. Architectural
  - b. Maintenance
  - c. Lakes
  - d. Truck Traffic
9. **Adjournment**