

NOTICE OF OPEN MEETING
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
Wednesday, January 16, 2008, 6:30 p.m.
Ventana Lakes Yacht Club
AGENDA

Presentation by CareScape, Inc. to the Association. Ventana Lakes' landscape maintenance contractor will make a presentation on their assessment of Ventana Lakes' landscaping assets and its proposals for the future.

Pledge of Allegiance

1. **Approval of Minutes**
 - a. December 12, 2007 Executive Session
 - b. December 12, 2007 Open Meeting
 - c. January 10, 2008 Executive Session
2. **President's Report**
3. **Treasurer's Report**
4. **Manager's Report**
5. **Operational Matters**
 - a. Any operational matters requiring Board action for community benefit
6. **Old Business**
 - a. **Maps.** Proposal for 16 x 16 community maps tabled from last meeting.
 - b. **Signs.** Discussion on electronic or magnetic signs tabled from last meeting.
 - c. **Fence Repair and Painting, Lake 2.** Tabled from last meeting.
 - d. **Security (cont'd).** President's proposal for *ad hoc* committee including Board members, one or more homeowners and the Community Manager, to review input received and address issues.
7. **New Business**
 - a. **Records Retention.** Board will discuss and vote on Records Retention and Schedule and Destruction Form for Ventana Lakes.
 - b. **Truck Traffic.** The Board will discuss and vote on a letter to the City of Peoria regarding recent re-routing of truck traffic that does not address the problems created by truck traffic in Ventana Lakes.
 - c. **Request that Board use Robert's Rules of Order.** A homeowner has requested that the Board use this format for its meetings.
 - d. **Request for a Community Forum in the Newsletter.** Two homeowners have requested that a part of the *Ventana Views* be allotted for opinions and articles by members of the community.
 - e. **Request for revision of CC&R's now under consideration that all common areas be maintained under the Master budget.** A Gardens homeowner has also asked to amend the tract declaration for the Gardens at Ventana Lakes to clarify that common areas in the Gardens are not included in the Parcel Assessment Areas. This request is based on Judge Buttrick's decision in the Shores matter.
8. **Committee Reports**
 - a. Architectural
 - b. Maintenance
 - c. Lakes
 - d. Truck Traffic
9. **Adjournment**