

NOTICE OF OPEN MEETING
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
Saturday, February 9, 2008, 1:30 p.m.
Ventana Lakes Yacht Club
AGENDA

Presentation by "Big Boys' Toys" to the Association. This company is planning to build on the lot on Beardsley between Ventana Lakes and Walgreen's.

Pledge of Allegiance

1. Approval of Minutes

- a. January 16, 2008 Open Meeting
- b. January 21, 2008 Special Open Meeting
- c. January 21, 2006 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. **Fence Repair and Painting, Lake 2.** Tabled from last meeting. (May be held for 7.a.)
- b. **Board use of Robert's Rules of Order.** Tabled from last meeting.

7. New Business

- a. **Proposal for new process for seeking bids and contracts.** Discussion and possible adoption of policies and procedures for professional procurement management for Ventana Lakes.
- b. **Proposal to Make Recreation Center Available to Peoria Police Department.** The Board will begin discussions and may vote on offering use of the Recreation Center to the Peoria PD for patrol officers to use for writing reports and breaks.
- c. **Request from CC&R Committee to continue using Ekmark and Ekmark for legal review.** The committee has made this request as this has been the law firm they have used in the years since the revision to the CC&R's have begun, and starting with a new firm could cause additional cost.
- d. **Making "Home for Sale" flyers available in the Management Office.** In exchange sellers or realtors would notify the office when homes go on sale and are sold.
- e. **Kitchen Committee Request for Funds.** Request for authorization to spend up to \$1500 to begin kitchen renovation (possible payment to architect to affix seal to plans & costs for copying large scale plans; they do not anticipate needing full amount yet but wish to be able to pay as expenses occur.)
- e. **Oath of Office.** The Board will discuss and may adopt a new Oath of Office for the Board.
- f. **Scheduling of Organizational Meeting.** Governing documents require this be held within 10 days of election. Target date is March 8.

8. Committee Reports

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

9. Adjournment