

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

Wednesday, June 18, 2008 1:30 p.m.

Ventana Lakes Yacht Club

NOTE: THIS IS A TIMED AGENDA. ITEMS THAT TAKE LONGER THAN THE TIME ALLOTTED MAY BE TABLED UNTIL THE NEXT REGULAR MEETING OR TO A SPECIAL BOARD MEETING, DATE TO BE ANNOUNCED LATER.

1:30 a.m. Pledge of Allegiance

1:30	1. Approval of Minutes – May 10 open meeting; Planning Meeting of May 12; Executive Session May 19
1:35	2. President’s Report
1:40	3. Treasurer’s Report
2:00	4. Manager’s Report
2:05	5. Operational Matters
2:15	6. Old Business
	<p>a. Proposed Resolution and Agreement with the Gardens. A proposed resolution related to common areas was on the May agenda but resulted in a tie vote of the board and will be re-addressed by the board at this meeting. Since the community has offered information to individual board members, and board members have also been conducting independent research, additional information and other matters related to Gardens operations will be discussed, including Gardens accounting and legal expenses.</p>
3:00	7. New Business.
	<p>a. Swimming Pool Deposit. A Board member has asked that the Board consider stopping the practice of requiring a deposit of \$500 by homeowners who are having a swimming pool built.</p>
3:10	<p>b. Draft CC&R’s and Bylaws. The Committee has submitted the final draft to the Board for review. The Board will choose the attorney to review for legality before the drafts go to the community for approval.</p>
3:25	<p>c. Policy on Memorial Plantings. Homeowners have asked to plant trees on common areas in Ventana Lakes in memory of those who have passed on. The Board will discuss whether to create a policy addressing this or make decisions on a case by case basis. Current request is from Patsy Denne in memory of Sydney Dyer.</p>
3:45	8. Committee Reports
	a. Architectural
	b. Maintenance
	c. Lakes
	d. Trucks
	e. Finance
4:00	9. Adjournment