

NOTICE OF OPEN MEETING VENTANA LAKES PROPERTY OWNERS
ASSOCIATION
BOARD OF DIRECTORS
Saturday, September 13, 9:30 a.m.
Ventana Lakes Yacht Club

Pledge of Allegiance

1. **Approval of Minutes** - Open meeting 7-16-2008; Executive Sessions 6-17-2008 and 7-15-2008
2. **Committee Reports**
 - a. Architectural
 - b. Maintenance
 - c. Lakes
 - d. Truck Traffic
3. **President's Report**
4. **Treasurer's Report**
5. **Manager's Report**
6. **Operational Matters**
 - a. RFQ 08-09 IT Maintenance Contract, and RFQ 08-08 Fitness Equipment Maintenance Contract
 - b. Report on use of solar energy to heat our pools (by Joe McCord)
 - c. Any other operational matters requiring Board action for community benefit
7. **Old Business**
 - a. **Advertising in Newsletter.** Tabled from July meeting.
 - b. **Swimming Pool Issues.** Several items were tabled from last spring for discussion in the fall when more homeowners have returned. Further issues have arisen. Issues include: schedule for heating; temperature to be maintained; hours for use by children; whether only the YC pool should be for use by children; policy for enforcement of certain violations
 - c. **Process and Schedule for CC&R/Bylaw Changes**
8. **New Business**
 - a. **Requests for additional changes to CC&R's/Bylaws:**
 - (1) from homeowner re: (a) requiring posting of agendas; (b) new method for determining maximum annual assessment;
 - (2) from Board President re: (a) potential legal definition for "harm to the community"; (b) enforcement tools; (c) emergency establishment of interim board; (d) Board procedural practices
 - (3) from Board President and Director Matsuishi re: CC&R's Article IV Section C.1. (Architectural)
 - b. **Proposal to purchase defibrillators for Recreation Center and Yacht Club.**
 - c. **Appointment of 2009 Election Committee.**
 - d. **Resolution on Signors of CD's for Ventana Lakes CD's: Treasurer and President.**
 - e. **Scheduling of Special Board Meetings:**

Saturday, October 18, 1:00 p.m. Subject: 2009 Budget

Saturday, October 25, 1:00 p.m. Subject: Gardens Issues and Concerns

Saturday, November 1, 2:00 p.m. Subject: Architectural Guidelines and Procedural Rules
 - f. Proposal from Gail Hellquist and Book Club Group to plant tree in Memory of Esther Goldberg
 - g. Proposal to hold Board Work Sessions in addition to Board Business Meetings
9. **Adjournment**