

NOTICE OF SPECIAL OPEN MEETING
VENTANA LAKES
PROPERTY OWNERS
ASSOCIATION

BOARD OF DIRECTORS

Monday, November 10, 2008, 1:00 p.m.
Ventana Lakes Yacht Club

Agenda:

Pledge of Allegiance

- 1. Appointment of Treasurer**
- 2. Continuation of work on 2009 budget**
- 3. Administrative & operations matters as necessary**