

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

**Wednesday, November 19, 2008, 6:30 p.m. - Ventana Lakes Yacht Club**

Pledge of Allegiance

1. **Approval of Minutes** – Regular Open Meeting 10-15-2008; Executive Sessions 10-29 and 11-3-2008; Special Open Meeting 11-1-2008; Working Session Meetings 10-18 and 10-25-2008.
2. **Committee Reports**
  - a. Architectural
  - b. Maintenance
  - c. Lakes
  - d. Truck Traffic/Environmental
3. **President's Report**
4. **Treasurer's Report**
5. **Manager's Report**
6. **Operational Matters**
  - a. Any operational matters requiring Board action for community benefit
7. **Old Business**
  - a. **2009 BUDGET AND ASSESSMENTS.**
  - b. **Swimming Pools.** Results of newsletter "poll" and policies.
8. **New Business**
  - a. **Board Member Appointment (s).**
  - b. **Appointments to Architectural Committee, including Board representative.**
  - c. **Appointments to Advisory Committees**
    - (1) Gardens
    - (2) Shores
    - (3) North Park
9. **Adjournment**