

NOTICE OF OPEN MEETING – WORK SESSION
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
Monday January 12, 2009 1:00 - 3:00 p.m.
Ventana Lakes Yacht Club

This meeting is for the purpose of discussing operating issues and developing the agenda for the business meeting to be held on January 21, 2009.

1. Heliocol presentation on Solar Panels (30 minutes allotted)
2. Insurance quotes for Gardens and Master for 2009
3. Update on Landscape Maintenance contract(s)
4. Policies to be adopted this year – finalization of some from last year
 - a. Authorization to Community Manager for Cleanup of Vacant Property
 - b. Role and Process for the Gardens Advisory Committee
 - c. Policies recommended from Audit:
 - i. Whistleblower Policy
 - ii. Anti Fraud Policy
 - iii. Risk Assessment Policy
5. Audit Final – New Audit for 2008
6. Appointment to AC Committee: Richard Scaduto
7. Disbursement of AC Guidelines – mail or otherwise?
8. Proposal for glass enclosed bulletin boards
9. Minutes to be approved at business meeting: November 10 (Special) and November 19 (Business)
10. Any other items identified as necessary for the business or operation of the Community in January