

VENTANA LAKES PROPERTY OWNERS ASSOCIATION
NOTICE OF OPEN MEETING - BOARD OF DIRECTORS
Wednesday, February 18, 2009, 6:30 p.m. - Ventana Lakes Yacht Club

1. **Approval of Minutes** – Regular Open Meeting 1-21-09; Work Session Meeting Minutes 1-12-09
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. Award of contract to lay sod at Lake 2
 - b. Correction regarding contract for solar panels at Yacht Club.
 - c. Any other operational matters requiring Board action for community benefit
7. **Old Business**
 - a. **Boat Registration** – proposal to change process (tabled from previous meeting)
9. **New Business**
 - a. **Board Election Issues** – The Board has been asked to address issues:
 - (1) How to address error in current ballot
 - (2) Regarding write-ins: Should misspelled names be valid votes
 - b. **Revision of Gardens Landscaping Guidelines.** Recommendations from the Gardens Landscaping Committee.
 - c. **Yacht Club Rental for Homeowners.** A Homeowner has requested that the Board consider allowing Homeowners to rent/use the Yacht Club for special occasions, limiting this privilege to Homeowners only.
 - d. **New Fishing Pass Proposal** – A Homeowner has suggested a more recognizable fishing badge for guests
 - e. **Low Flow Toilets** – A Homeowner has suggested replacement of all VL toilets with low flow models.
 - f. **Use of VL amenities by nonresidents.** A Homeowner has asked the Board to take action to prevent the use of VL amenities by anyone other than VL Homeowners.
 - g. **Proposed policy change** – Change of policy regarding satellite dishes as requested by the Architectural Committee
10. **Adjournment**