

VENTANA LAKES PROPERTY OWNERS ASSOCIATION  
NOTICE OF OPEN MEETING - BOARD OF DIRECTORS  
**Saturday, March 7, 2009 – 9:00 am**  
**Ventana Lakes Yacht Club**

**Pledge of Allegiance**

- 1. Swearing In: Oath of Office of Board of Directors. The Community Manager will give the Oath of Office to all newly elected members of the Board of Directors.**
- 2. Election of Board Officers. The Board will choose President, Vice President, Treasurer, and Secretary, and I will decide if there may be specific roles for other Directors on the Board.**
- 3. Appointment of Board Member Representative to Architectural Committee. There has always been a Board representative on the AC which meets each Monday at 10:00 a.m.**
- 4. Appointment of Bingo Proceeds Coordinator. This Board Member is responsible for overseeing the Bingo books and signing the quarterly reports to the State.**
- 5. Establishment of Annual Schedule of Meetings. Regular business meetings and such others as the Board may designate. Special meetings may be held during the year as necessary.**