

VENTANA LAKES PROPERTY OWNERS ASSOCIATION
NOTICE OF OPEN MEETING - BOARD OF DIRECTORS
Wednesday, July 22, 2009, 1:30 p.m. - Ventana Lakes Yacht Club

Pledge of Allegiance

1. **Approval of Minutes** – June 20, 2009 open meeting
2. **Committee and Liaison Reports**
 - a. Architectural
 - b. Maintenance
 - c. Lakes
 - d. Finance
 - e. Landscape
 - f. Report from City Liaison
3. **President's Report**
4. **Treasurer's Report**
5. **Manager's Report**
6. **Operational Matters**
 - a. **Fence Painting around Lake 8.** Recommendations from Community Manager (from June meeting).
 - b. **Bids for Pruning Palms.** The Board may choose a contractor to perform this service for 2009.
 - c. **Insurance.** The Board may award a new insurance bid to ensure full protection for Ventana Lakes.
 - d. Any other operational matters requiring Board action for community benefit
7. **Old Business**
 - a. **Proposed Policy on Rental of Yacht Club.** The Board may vote to begin the process for a new policy describing the requirements for rental of the Yacht Club by homeowners.
 - b. **Security at Ventana Lakes.** The Community Manager is to provide information and recommendations regarding potential institution of a MCSO "Posse"
 - c. **Proposed change to policy 2008-01 Rules of Practice of the Board.** The Board may adopt the addition to policy to list the order in which Board officers will preside over Board meetings in absence of the President (Vice-President, Secretary, Treasurer.) (Process begun in May.)
 - d. **Possible change to Gardens Income Taxes paid.** Community Manager will provide recommendation on proposed correction. (From May meeting)
8. **New Business**
 - a. **Relocation of defibrillator.** The Board may relocate the YC defibrillator at the request of homeowners.
9. **Adjournment**