

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

**Pledge of Allegiance; President's Opening Remarks**

1. **Presentation.** "Big Boy's Toys" will present information on planned development and easement at 103<sup>rd</sup> Avenue.
2. **2010 Budget and Assessments.** The Board may decide next year's budget and assessments.
3. **Approval of Minutes:** Business Meetings of 9-18-2009 and 10-21-2009; Work Session and Executive Session of 11-6-2009
4. **Old Business**
  - a. **Issues raised in work sessions on rules revision to be decided in open meeting:**
    - (1) Should the Guest Pass be increased from \$1 to \$5?
    - (2) Wearing identification badges: Possible sanctions (fines or loss of privileges) for not wearing a Ventana Lakes i.d. badge while on common areas and in Association facilities.
    - (3) Should the boat registration policy be repealed?
    - (4) Should persons who coordinate activities for social clubs or groups be considered "volunteers" for policy purposes?
    - (5) Should the Community Manager's authorization to approve purchases be raised from \$500 to \$750?
    - (6) Should the Board be required to have a "call to the public" during a Board meeting?
    - (7) Should the Board be required to specify a topic when posting Executive Sessions?
  - b. **Proposed Policy on Rental of Yacht Club.** The Board may vote to take action on this policy. The process was begun in July.
  - c. **Water Treatment Plant.** The Board will consider the request from a homeowner that it take action to form a plan to deal with odor created by the water treatment plant on 111<sup>th</sup> Avenue.
5. **New Business**
  - a. **Set Date for 2010 Annual Meeting.** Requirement of new Bylaws.
  - b. **Recording Secretary for Board.** The Board may appoint a volunteer Recording Secretary.
  - c. **Proposed Policy on Reimbursement for Purchases, Service and Travel.** Recommended by the Finance Committee.
  - d. **Proposed Policy on Authorization for Payment of Invoices.** Recommended by the Finance Committee.
6. **Committee and Liaison Reports**
  - a. Architectural; b. Maintenance; c. Lakes; d. Finance; e. Landscape; f. Report from City Liaison
7. **President's Report**
8. **Treasurer's Report**
9. **Manager's Report**
10. **Operational Matters**
  - a. Any other operational matters requiring Board action for community benefit
11. **Adjournment**