

VENTANA LAKES PROPERTY OWNERS ASSOCIATION  
NOTICE OF OPEN MEETING - BOARD OF DIRECTORS  
Wednesday, February 17, 2010, 1:30 p.m. - Ventana Lakes Yacht Club

Pledge of Allegiance

1. **Approval of Minutes:** Business meeting of 1-20-2010; Special Meeting of 2-1-2010
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. **Repair of damage to the Recreation Center pool side portico.** Structural repair has been necessary. Board will decide if further cosmetic work should be done now in view of upcoming renovation.
  - d. Any other operational matters requiring Board action for community benefit
7. **Old Business**
  - a. **Ventana Lakes Rules.** The Board may adopt or amend the following rules.
    - (1) **Rules for Homeowners:** Rule 1. Architectural Rules
    - (2) **Rules for the Architectural Committee** (all rules as proposed.)
    - (3) **Rules for Community Management** (all rules as proposed.)
    - (4) **Rules for the Board:** Rule 2, Section 4, Treasurer Duties; **and** Rule 5, Special Duty Assignments (to add Communications Director.)
    - (5) **Rules for Establishment of Committees and Volunteers:** (Amend) Rule 5 (Standing Committees membership may rotate)
    - (6) **Rules for the Finance Committee** (all rules as proposed.)
    - (7) **Repeal.** The Board may then repeal all previous policies and resolutions (replaced by Ventana Lakes Rules) and direct revisions to other Community Information as related.
8. **New Business**
  - a. **Meetings.** Scheduling Organizational Meeting and March Business Meeting.
  - b. **Proposal for Dog Park.** A homeowner has requested that the Board approve a fenced area for a dog park for use by Ventana homeowners.
  - c. **Request to observe counting of ballots.** A Board candidate has requested permission to observe the ballots being counted. This is not currently addressed in Board rules.
  - d. **Reserves Expenditure Planning.** The Board may vote to:
    - (1) Appoint a Reserves Director and a member of the Finance Committee to review the reserve study and propose expenditures for 2010 to the Board.
    - (2) Establish initial membership of an *ad hoc* Facilities Renovation Committee to develop plans and RFOs pursuant to Board decision above as they relate to renovation of the Recreation Center and the Yacht Club. Committee responsibilities would include taking community input.
  - e. **Landscape Committee.** The Board may appoint a Chair and an initial charter to re-establish the Landscape Committee.
9. **Adjournment**