

**VENTANA LAKES PROPERTY OWNERS ASSOCIATION**  
**NOTICE OF ORGANIZATIONAL MEETING - BOARD OF DIRECTORS**  
**Wednesday, March 10, 2010, 4:00 p.m. - Ventana Lakes Yacht Club**

**Pledge of Allegiance**

**1. Swearing-In of New Board Members**

- a. Vada Bower
- b. Dick Feyrer

**2. Election of Board Officers**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

**3. In accordance with establish Rules for the Board, Appoint the following  
Special Duty Assignments:**

- a. Liaison to City of Peoria
- b. Website Director
- c. Reserve Director
- d. Rules Director
- e. Communications Director

**4. Appointment of Board Member Representative/Liaisons to Committees:**

- a. Activities
- b. Architectural
- c. Block Watch
- d. Elections
- e. Finance
- f. Kitchen
- g. Lakes
- h. Landscape(s)
- i. Maintenance
- j. Pools
- k. Prides

**5. Appointment of Bingo Proceeds Coordinator**

**6. Appointment of Rule Update Coordinator**

**7. Security Alarm Response**

**8. Establishment of 2010 Annual Schedule of Meetings**

**9. Adjourn**