

VENTANA LAKES PROPERTY OWNERS ASSOCIATION NOTICE OF OPEN MEETING - BOARD OF DIRECTORS

Saturday, March 20, 2010, 9:30 a.m. - Ventana Lakes Yacht Club

Pledge of Allegiance

Welcome New Member Richard Feyrer

Moment of Silence for Board member Vada Bowers

1. Approval of Minutes: Business Meeting of 2-17-10,
Reorganization Meeting 3-10-10
Approval of Minutes (Officers only) Annual Meeting 3-2-10
2. Committee and Liaison Reports
 - a. Architectural
 - b. Maintenance
 - c. lakes
 - d. Finance
 - e. Landscape
 - f. City Liaison
3. President's Report
4. Treasurer's Report
5. Manager's Report
6. Operational Matters
 - a. Canadian Geese
 - b. Status of Recreation Center Portico repair
 - c. Repair or resurface Tennis Courts.
 - d. River Rock Proposal.
7. Old Business
 - a. Asphalt Plant Construction Permit.
8. New Business
 - a. Board Vacancy. The Board will make a decision on the length of a future appointment to the board based on the By Laws.
 - b. Change from Carpenter-Hazlewood to Eckmark. The Board may wish to resume using Eckmark to handle legal matters.
 - c. Appointment of Recording Secretary. A replacement is needed for this position.
 - d. Appointment of a Bingo Proceeds Coordinator. A Board member is required by the state to hold this position but a non-voting Board member satisfies the law.
 - e. Appointment of Finance Committee members. Our rules require yearly appointments to this committee.
 - f. Appointment of a Board Committee to interview and recommend a new Board member to fill the vacancy created by the death of a Board member.
 - g. Appointment of Board Members to determine recipients of "Make a Difference" Funding.
 - h. Appointment of Board Members to determine approval or disapproval of residents requesting "Pre-level" status under the Assessment Collection Program.

i. Criteria for determining recipients of "Make a Difference" Fund.

j. Renaming "Make a Difference" Fund to the "Vada Bowers Make a Difference" Program.

k. Structure of Board Meetings. The Board may wish to open up a period of questioning or concerns by residents at the end of each Open Board meeting. Criteria for type of questions and length of discussions may be addressed.

l. Robert Rules of Order. The Board may wish to discuss using a modified Roberts Rules of Order to conduct meetings.

m. Change in Coffee/Forum meetings. The Board may wish to make a change in the monthly Coffee Socials due to poor attendance and lack of interest.

9. Adjournment