

## **Ventana Lakes Property Owners Association**

### **Notice of Open Meeting – Board of Directors**

**Wednesday, April 21, 2010, 1:30 p.m. – Ventana Lakes Yacht Club**

#### **Pledge of Allegiance**

- 1. Approval of minutes: Business meeting 3-20-10; Reorganization Meeting 3-10-10; Executive Meeting 4-14-10**
- 2. Committee and Liaison Report**
  - a. Architectural**
  - b. Maintenance**
  - c. Lakes**
  - d. Finance**
  - e. Landscape**
  - f. City Liaison**
  - g. Gardens Advisory**
- 3. President's Report**
- 4. Treasurer's Report**
- 5. Manager's Report**
- 6. Operational Matters**
  - a. Canada Geese (Judy)**
  - b. Tennis Courts**
  - c. River Rock Proposal (Gardens Advisory Committee)**
- 7. Old Business**
  - a. Asphalt Plant Construction Permit**
  - b. Criteria and procedures for Vada Bowers Make a Difference Program**
  - c. Criteria and Procedures for Pre-level Status in Assessment Collection program**
  - d. River Rock Funding for Gardens (Gardens Advisory Committee)**
- 8. New Business**
  - a. Appointment of Board member to complete one year term**
  - b. Oath of Office for New Board member**
  - c. Gardens Transfer Fees. The Gardens Advisory Committee requests that transfer fees from Re-sales in the Gardens be deposited in the Gardens Reserves Account**
  - d. Planning Meeting. The Board may wish to develop and prioritize goals , projects and outcomes for the remainder of the year at a special evening open meeting**
  - e. Report to the Board from the Reserves Committee**
  - f. Request for Gardens Landscape Orders Revision. The Gardens Advisory Committee requests a revision to the processing of landscaping requests necessitating significantly more steps in the process, as an attempt to keep costs within their budget.**
  - g. Roberts Rules of Order. The Board may wish to conduct meetings using Robert's Rules of Order.**
  - h. A resident has requested Board questions regarding the status of a prepaid law firm. This proposal is apparently a carryover from about four years ago.**
- 9. Adjournment**