

## AGENDA for MAY 19th MEETING

Ventana Lakes Property Association  
Notice of Open Meeting - Board of Directors  
Wednesday, May 19th at 6:30 pm

Pledge of Allegiance

Guest: Max Porter, Deputy Director of Maricopa County Dept. of Public Health

1. Approval of minutes: Business meeting 4-21-10; Executive meeting 5-10-10  
Planning Meeting 5-18-10
2. Committee and Liaison Reports
  - 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. Tree Removal on Beardsley
  - b. Lock installation on gate at croquet area
  - c. Revision of contracts suggested by WVHOA Seminar
  - d. Security Cameras in Rec Center
  - e. Purchase of Robert Rules Guides
7. Old Business
  - a. Shores Parking Issue
8. New Business
  - a. Election of Board Member to Position of Secretary
  - b. Review and Possible Reassignment of Board member Special Responsibilities
  - c. Appointment of Alternate to approve invoices for payment in absence of Treasurer and President
  - d. Appointment of VLPOA Historian
  - e. Coffee to be paid by VLPOA. A resident has requested coffee and cups be provided for card players and paid by the Association. If this should be policy, all clubs and activity groups should be also provided with coffee and cups. The only groups being provided coffee at the present time are the RC Coffee am and pm groups and any groups using the RC.
  - f. Gift bags for new residents. Bags with candles and notebooks and containing VLPOA documents have been distributed for several years to new residents. Costs have not been included in the budget.
  - g. 2010 Reserve Study. The board may entertain the report of the Reserve Study

Committee if the new study has been received.

h. Work Study Session. The Board may wish to schedule a follow up meeting to the planning session to evaluate and prioritize suggestions made.

i. Garden's Landscaping Procedural Changes. This discussion was tabled at the last meeting at the request of the Garden's Advisory Committee spokesman.

j. Robert's Rules. Tabled from the last meeting.

k. Clarification and/or Changes in rules.

(1) Annual Election Voting for candidates.

(2) Increase Community Manager's emergency expenditures to \$2,500 with the approval of the President and a required report to the Board.

l. July Board meeting. Several Board members have questioned the need for the July Board Meeting. The Board may wish to vote on cancelling the July meeting when it meets in June, unless there are pressing issues to be resolved.

m. Wurlitzer Organ. Board may wish to accept donation of a 2 manual organ for use by residents.

Adjournment