

Ventana Lakes Property Association

Notice of Open meeting - Board of Directors

Saturday, June 19th at 9:30 A.M.

Pledge of Allegiance

1. Approval of minutes:

Business Meeting	5-19-10
Executive Meeting.	5-19-10
Executive Meeting.	6-7-10
Work Session	6-7-10
Executive Meeting.	6-14-10

2. Committee & Liaison Reports (PREPARED IN WRITING)
 - 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. Authorize purchase of speaker phone for meetings
 - b. Finalization of Board/Operations Roster
 - c. Water reduction to native trees and reduction of growth/shrubs around lakes to reduce water usage and costs
 - d. Sissoo Trees
 - e. Meeting In July? August?

7. Unfinished Business
 - a. Parking Issues - latest information

8. New Business
 - a. Petition against any future asphalt plants. Residents are requesting the board write a petition to be signed by VL homeowners and sent to appropriate county and state officials.
 - b. Authorize Treasurer to transfer funds seeking greater interest rates and establish new money market accounts anticipating lower FDIC limits
 - c. Resident's request for Board to invite Dr. Doris Rapp to speak about the dangers of pesticides.
 - d. Short Sale Offers. The Board may wish to develop a policy to accept less than the amount the Association is owed by homeowners PRIOR to foreclosures or trustee sales. Based on published Homeowner Tips by Ekmark.
 - e. Protocol for Answering an identical Email sent to all Board Members.
 - f. Policy or past practice question. Should the community manager be authorized to make expenditures for budgeted items only if there are funds left in the line item account?

g. Reserve Study. The Board may wish to hold another work session if the author or representative is willing to schedule a meeting to answer questions and requests for clarification. The Reserve Committee may wish to wait until after said meeting to prioritize projects and submit the list to the Board. The Board may wish to delay consideration of specific items until satisfied with the facts and figures in the study.

9. Announcements.