

**Ventana Lakes Property Owners Association
Board of Directors Regular Open Meeting
Wednesday, 21 July 2010 - 1:30 p.m.**

Pledge of Allegiance

Presentation by Tammy Mathews of Colby to answer questions about Ventana Lakes finances.

1. **Approval of minutes:** Regular meeting of 19 June 2010
Special Board meeting of 28 June 2010

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. **Community Manager's Report**

6. **Operational Matters**
 - a. Repair Tennis and Pickleball Courts
 - b. Recover Billiard tables
 - c. Replace Wood Floor in the Yacht Club
 - d. Request to Remove Two Trees on Lake 2

7. **New Business:**
 - a. Vote to accept Revised Reserve Study (if available).
 - b. Vote to determine that replacing sprinklers will be the first work to be done (will finalize when bids are in and accepted).
 - c. Vote to establish Prioritization of all other Work Items in Revised Reserve Study (will finalize when bids are in and accepted).

d. Adopt resolution from Ekmark & Ekmark confirming Treasurer's authority to accept short sale offers in order to get partial assessment reimbursements.

e. Approve new tennis and pickle ball court resurfacing contract.

f. Set Special Board Meeting date during August to (1) review irrigation work RFP's for Yacht Club floor and carpet and/or RFP's for other projects authorized and possible decision to proceed with such work; (2) Finalize action on identification of legal issues relating to problematic, jointly owned walls; (3) discuss and vote on 2009 Audit and any of its recommendations.

g. Accept proposed changes to Rules for Election Committee.

h. Authorize President and Treasurer to open three (3) new money market accounts at large banks with local offices.

8. Executive Session As authorized pursuant to ARS § 33-1804

Return to regular session and adjourn.