

**Ventana Lakes Property Owners Association
Board of Directors Regular Open Meeting
Wednesday, August 18 2010, 6:30 pm.**

Pledge of Allegiance

1. **Approval of minutes:** Regular meeting of 21 July, 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 (PREPARED IN WRITING)**
5. **Community Manager's Report (PREPARED IN WRITING)**
6. **Operational Matters**
 - a. Repair erosion at the Cimarron Retention Basin, and at the two 102nd Ave. Retention Basins.
 - b. Remove a pine tree on the banks of Lake 1.
 - c. Inspect all roofs in the Gardens, over the next two months.
 - d. Proposal to increase water to 24 palm trees along Beardsley
7. **Unfinished Business:**
 - A. Richard Feyrer and Rosemary Keely are appointed to the Ad hoc Renovation Committee.
8. **New Business:**
 - a. Receive and possibly amend the revised Reserve Study.
 - b. Adopt Board Charge to Ad Hoc Renovation Committee.
 - c. All meetings of the Ad Hoc Renovation Committee will be open to all residents.
 - d. Where walls need to be painted, the Association will be responsible for painting the public side of the walls.
 - e. The cost to repair walls will be split between the Association and the homeowner.
 - f. Rescind the previous motion regarding the Gardens Advisory Committee.
 - g. There will be an Executive Session as authorized pursuant to ARS § 33-1804, on August 18, at 6:00 pm at the Yacht Club.
 - h. There will be an Executive Session as authorized pursuant to ARS § 33-1804, on September 10th, at 3:30 pm at the Management Office.
9. **Adjourn**