

**EL RANCHO LOMA SERENA
BOARD OF DIRECTORS MEETING**

AGENDA

March 5, 2011
9:00 AM

- I. Meeting bring to order – President, Sandy Tyler
 - A. Minutes from the last meeting– Secretary, Dianne Siler
 - B. Common Properties Report – Doug Baird
 - C. Financial Report– Cathy Griffin
 - D. Vice President Report – Terry Clark
 - E. Architectural Report –Jean Halliday

 - II Old Business
 - A. Community Care Status - Sandy Tyler
 - B. Fund Raising - Sandy Tyler
 - C. Declaration of Restrictions Revisions & By Laws - Discuss proposed changes
 - D. Was complaint made to County? -
 - E. FAQ - Can we sell common properties - Terry Clark

 - III. New Business
 - A. Ranch House Expense - Satellite Service - Sandy Tyler
 - B. Discuss next step for two lots with current liens that expire in April, 2011- Cathy Griffin
 - C. Discuss board members reviewing handouts of budget vs. expenses this FY date in preparation for future FY '12 budget decisions - Cathy Griffin
 - D. Barking Dogs and By-Laws - Sandy Tyler
 - E. Town Meeting 2/28/11 - Jean Halliday
- to

**EL RANCHO LOMA SERENA
BOARD OF DIRECTORS MEETING**

AGENDA

February 5, 2011
9:00 AM

- I. Meeting bring to order – President, Sandy Tyler
 - A. Minutes from the last meeting– Secretary, Dianne Siler
 - B. Common Properties Report – Doug Baird
 - C. Financial Report– Cathy Griffin
 - D. Vice President Report – Terry Clark
 - E. Architectural Report –Jean Halliday

- II Old Business
 - A. Community Care Status - Sandy Tyler
 - B. Loan Refinance Alternatives - Sandy Tyler
 - C. Develop an “Emergency or Extraordinary” process for Capital repairs/improvements. - Doug Baird
 - D. Fund Raising - Sandy Tyler
 - E. Declaration of Restrictions Revisions - Status and Next Steps - Sandy Tyler

- III. New Business
 - A.