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**RANCHO FANITA HOMEOWNERS ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**May 2, 2011**  
**8568 Paseo Del Sol**

**AGENDA**

- I. CALL TO ORDER**  
The Meeting is scheduled to be called to order at 6:30 p.m.
- II. HOMEOWNER FORUM**  
3 Minutes per Homeowner
- III. APPROVAL OF PRIOR MEETING MINUTES**  
Open Session Meeting April 4, 2011 Pages 2-3  
Executive Session Meeting April 4, 2011 Page 4
- IV. FINANCIAL REPORT**  
Review the Financial Report for Period Ending March 31, 2011 Separate
- V. COMMITTEE REPORTS**
- Architectural**  
8623 Paseo Del Sol – Vinyl Fence Pages 5-8
- Landscape**  
April 12, 2011 Walk-Thru Report Page 9  
Field Mowing Proposal Pages 10-11  
Landscape Maintenance Proposals Page 12
- Pool & Spa**  
Pool & Spa Maintenance Proposals Pages 13-18  
Pool & Spa Deco Seal Proposal Page 19  
Correspondence & Violations Pages 20-29
- Streets & Parking**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**  
Correspondence
- VIII. ADJOURN TO EXECUTIVE SESSION**  
April 12, 2011 Violation Log Review Pages 30-34  
Delinquent Account Review Page 35
- IX. ADJOURN**