

RANCHO MADERA HOA

**Board of Directors Meeting
Wednesday, February 15, 2012 - 6:30 p.m.**

**Wood Ranch Elementary School - Library
455 Circle Knoll, Drive, Simi Valley, CA**

AGENDA

1. Call Meeting to Order
2. Homeowner Concerns/Open Forum
3. Secretary's Report - Approve Minutes of January 18, 2012 Board
4. Committee Reports
 - 4.1 Architectural Committee
 - 4.2 Landscape Committee
 - 4.3 Liaison Committee
5. Treasurer's Report
 - 5.1 Financials – January
 - 5.2 Delinquencies
6. Unfinished Business
7. New Business
 - 7.1 Meetings - New Legislation
 - 7.2 Proposals for Split Rail Fence
8. Manager's Report and Response
 - 8.1 Correspondence
9. Schedule Next Meeting
10. Adjourn
11. Convene to Executive Session
 - 11.1 Owner Hearing(s)
12. Adjourn Executive Session