

Rancho Viejo South Community Association

55 Canada del Rancho, Suite B, Santa Fe, NM 87508 • (505) 473-1042 • www.ranchoviejosouth.org

Agenda Regular Meeting of the Board of Directors

Wednesday, December 19, 2007 at 6:00 pm
55 Canada del Rancho Board Room

Call to Order:

1. Approval of Minutes:

Regular Meeting of November 27, 2007
Code of Conduct for Board Members

2. Public Hour:

This is a time for residents to discuss items not on the agenda.

3. Financials:

- A. Budget Variance Report- Manager
- B. November 2007 Financials
- C. Motion to Approve "Operating Savings" Account

4. Committee Reports:

- A. DRC- Meetings
Minutes Attached
- B. Communications Committee: Thomas Berner, Chairman

5. Old Business:

- A. Follow up with Building Variance (Glen Smerage)

6. New Business:

- A. Review Collection Policy
- B. Rentals to Three Unrelated Persons
- C. Appoint Finance Committee
- D. Division of Office Space

7. Resident Correspondence:

8. A.O.B. (Any Other Business)

Adjourn

1. Approval of Minutes - motion to approve.

2. Financials

Budget Variance Report- Manager November 2007 Financials

Balance - Operating

Operating Detail

Operating Detail – Townhomes

Balance Sheet – Reserves

Balance Sheet – Townhomes

Motion for CCMC to set up Operating/Savings account

3. Committee Reports

DRC-2 Meetings

Minutes Attached

Communications Committee: T. Berner, Chair

Committees may or may not have reports.

5. New Business

- A. Review Collection Policy
- B. Rentals to Three Unrelated Persons
- C. Appoint Finance Committee
- D. Division of Office Space

6. Resident Correspondence

4. Old Business

A. Follow up with Building Variance (Glen Smerage)

Code of Conduct for Review