

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

Tuesday, September 25, 2007 at 9:00 am

Location: Board Room, 55 Canada del Rancho

Call to Order:

1. Approval of Minutes:

Regular Meeting of July 24, 2007

2. Financials:

A. Budget Variance Report- Manager

B. August 2007 Financials

3. Committee Reports:

A. DRC- Meetings

Minutes Attached

Request to Gravel HOA Property (19 Emory Pass)

B. Communications Committee: Thomas Berner, Chairman

4. Old Business:

A. Transition Update

B. Community Day Planning Update

C. Play Equipment Inspection

5. New Business:

A. Appoint Safety/ Neighborhood Watch Committees

Chairman and Members Applications Attached

B. 2008 Budget Recommendations

C. Annual Meeting Update: Tuesday, November 27, 2007 at 6:30 pm

Review Mailings and Elections

D. Snow Removal Bids for 07-08 Season

E. Townhome Painting Proposals

F. Landscape Contract Renewal

G. Recycling Bid from Waste Management

H. Townhome Insurance Letter

From Mahoney Group

6. Resident Correspondence: For Review

Note: *Pet Registry Request*

Adjourn

EXECUTIVE SESSION TO FOLLOW

1. Approval of Minutes - motion to approve.

2. Financials

Budget Variance Report- Manager August 2007 Financials

Balance - Operating

Operating Detail

Operating Detail - Townhomes

Balance Sheet - Reserves

Balance Sheet - Townhomes

3. Committee Reports

DRC-4 Meetings

Minutes Attached

Request to Gravel HOA Property (19 Emory Pass)

Communications Committee: T. Berner, Chair

Newsletter Update

Committees may or may not have reports.

5. New Business

- A. Appoint Safety/ Neighborhood Watch Committees
Chairman and Members Applications Attached
- B. 2008 Budget Recommendations
- C. Annual Meeting Update: Tuesday, November 27, 2007 at 6:30 pm
Review Mailings and Elections
- D. Snow Removal Bids for 07-08 Season
- E. Townhome Painting Proposals
- F. Landscaping Contract Renewal
- G. Recycling Bid from Waste Management
- H. Townhome Insurance Letter
From Mahoney Group

6. Resident Correspondence

Note: Pet Registry Request

4. Old Business

A. Transition Update

B. Community Day Planning Update

C. Play Equipment Inspection

**2008 Recommended
Budget**