

**LOS SERRANOS RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 20, 2010
A G E N D A**

EXECUTIVE SESSION – 6:00 P.M.

- A. Executive Session Meeting Minutes of June 15, 2010
- B. Special Executive Meeting Minutes of June 22, 2010
- C. Homeowner Hearings/Homeowner Requests
- D. Delinquency Report
- E. Speeding and Stop Sign Violations within the Community - Patrol

GENERAL SESSION – 7:00 P.M.

- I. CALL TO ORDER/ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. HOMEOWNER FORUM - 7:00 P.M.
Homeowner discussion will be limited to 30 minutes, with time to be equally divided among all those Members requesting to address the Board.
- IV. CONSENT CALENDAR
 - A. Approval of General Session Meeting Minutes of June 15, 2010/Architectural Report for May 2010
 - B. Financial Statements - May 31, 2010 and June 30, 2010
- V. NEW BUSINESS
 - A. Automated Gate Proposals
 - B. Merrill Lynch Account
 - C. Delinquency Report
- VI. ADJOURNMENT
There being no further business to come before the Board, the General Session Meeting is adjourned.

The Board of Directors Meeting is held on a monthly basis. The next meeting is tentatively scheduled for August 17, 2010 at 6:00 P.M. at Butterfield Fire Station.