

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, January 19, 2017

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of December 15, 2016 Board Meeting Minutes
2. Approval of December Covenant Compliance Report
3. Approval of December Financial Report
4. Approval of General Manager's Report

New Business

1. 6 Verano Lane Solar Variance Request
2. Election Committee Charter Requirement
3. Motion to accept David Yard's resignation
4. Motion to Accept the Trail Standard for the Conservation Committee

Adjournment of Open Meeting

Upcoming Board Meetings:

Board Work Session, Monday, February 13, 2017 at 6:00 PM, Community Center Classroom Room

Board Meeting, Thursday, February 16, 2017 at 7:00 PM, Community Center Railroad Building