

# **ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

## **Board of Directors Meeting Agenda**

**Thursday, January 21, 2016**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**Open Forum**

### **Consent Agenda**

1. Approval of December 17, 2015 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of General Manager's Report
5. Variance Request for 9 Bonito Court, Setback Requirement
6. Variance Request for 1 Frasco Place, Setback Requirement
7. Motion to Approve the Capital Improvement Project Request from the Facility & Grounds to Purchase and Install Ten Additional Dogipot Stations
8. Motion to Approve Association Reserves' Proposal for the Completion of a Reserve Study with the Loyalty Update Plan as Recommended by the Finance Committee

### **Old Business**

1. None

### **New Business**

1. Motion to Appoint Robert Miller to the Architecture Committee

### **Adjournment of Open Meeting**

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Next scheduled meeting: ECIA Board Working Session (WS1) Tuesday, February 15, 2016 at 6:00 PM, Community Center