

## ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Monday, January 22nd, 2018

7pm –Open Meeting

ECIA Railroad Building

Call to Order/Designation of Quorum

Announcements

Mr. Carlos Sanchez, HOAMCO Director of Client and Lifestyle Services Promoting ECIA amenities presentation.

Open Forum

Approval of Agenda

Consent Agenda Items

1. December 14, 2017 Board Working Session Meeting Notes and December 18, 2017 Board Meeting Minutes

2. December Covenant Compliance Report

3. General Manager's Report – Ugarte

New Business

1. Motion to approve amended ECIA Document Retention and Destruction Schedule to Comply with Change in Bylaws – McDonald

2. Motion to approve the Draft Bylaws to be sent for Legal Review - McDonald

3. Motion to extend the Pool Ad-Hoc Committee until 12/31/18 - Forneris

4. Motion to extend the Dog Park until 12/31/18 - Forneris

5. Motion to extend the Landscaping Ad Hoc Committee until 12/31/18 – Forneris

6. Motion to approve the December 2017 Financial Report provided by HOAMCO - Gutierrez

7. Motion to approve the purchase of Maintenance Vehicle for \$26,662.97

8. Motion to appoint David Yard to the Board of Directors – Henriksen

9. Motion to approve HOA Collection/Late Fee adjustment/waiver for Mr. Dominick Bongiorno - 1 Camerada Road - Ugarte

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Discussion Items

1. Committee Assignments – Henriksen

2. Agenda for Board Retreat – Henriksen

Adjournment

Upcoming Board Meetings:

Board of Directors Working Session Thursday, February, 15, 2018 at 4:00 PM, Community Center Classroom

Board of Directors Meeting Monday, February 19, 2018 at 7:00 PM, Railroad Room