

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Thursday, October 15, 2015**  
**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

1. Approval of Covenant Compliance Report
2. Approval of Treasurer's Report

**Old Business**

1. Approval of Amended September 17, 2015 Board Meeting Minutes

**New Business**

1. Motion to Approve Porch & Associates LLC to perform the 2015 Audit and Tax Return
2. Motion to Transfer Money from 2016 Reserve and Replacement Fund to 2015 Reserve and Replacement Fund in order Purchase 2012 Subaru Impreza to replace the Ford Escape
3. Motion to Approve Soliciting Proposals to Demolish 2 La Hacienda Loop

**Adjournment of Open Meeting**

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Next scheduled meeting: ECIA Board Working Session (WS1) Thursday, November 16, 2015 at 6:00 PM, Community Center