

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, November 17, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of October 20, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of October's Financial Report
4. Approval of General Manager's Report
5. Motion to Approve Variance Request for 2 Casa Del Oro (New addition)
6. Motion to Approve Variance Request for 6 Valencia Court (Metal Roof)

New Business

1. Motion to Appoint DiAna Gutierrez as a new member for the Information Committee.
2. Motion to appoint new members for the Stables Committee
3. Motion to approve Target Safe Security Systems observation cameras for the Stables.

Adjournment of Open Meeting

Upcoming Board Meetings:

Board Work Session, Monday, December 12, 2016 at 6:00 PM, Community Center Conference Room

Board Meeting, Thursday, December 15, 2016 at 7:00 PM, Community Center Railroad Building