

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, December 15, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of November 17, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of November's Financial Report
4. Approval of General Manager's Report
5. Motion to Approve Variance Request for 7 Vista Grande Drive (Existing Garage Encroachment)
6. Motion to Approve Variance Request for 8 Cerrado Road (Distance of accessory structure from home)
7. Motion to Approve Home Business for 9 Bonita Road.

New Business

1. Motion to Approve variance request for 34 Tetilla Road (Fence Encroachment)
2. Motion to Appoint Marilyn Farrell as a new member for the Information Committee.
3. Motion to Approve requirements for signing Agreement to Serve on the Board.
4. Motion to Approve the 2017 Operating Budget from the Finance Committee.
5. Motion to Approve instructions to the Association's Controller: Capital Reserve
6. Motion to Approve instructions to the Association's Controller: Year end Surplus.
7. Motion to Accept the 2017 Reserve Replacement Budget.

Adjournment of Open Meeting

ECIA Board of Directors will hold a closed Executive Session after the December 15th meeting.

Upcoming Board Meetings:

Board Work Session, Monday, January 16, 2017 at 6:00 PM, Community Center Conference Room

Board Meeting, Thursday, January 19, 2017 at 7:00 PM, Community Center Railroad Building