ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Thursday, December 17, 2015
Community Center, Railroad Building

Call to Order/Designation of Quorum
Announcements
Approval of Agenda

Open Forum

Consent Agenda
1. Approval of November 19, 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 19 Valencia Loop, Height Requirement
6. Variance Request for 13 Descanso Road, Garage Setback

Old Business
1. None

New Business
1. Variance Request for 3 Frasco Place, Setback Requirements
2. Approval of 2016 Budget
3. Motion to Approve Election Petitions Changes for Increased Clarity

Adjournment of Open Meeting

Next scheduled meeting: ECIA Board Working Session (WS1) Tuesday, January 19, 2016 at 6:00 PM, Community Center