

ECIA Board of Directors Special Meeting 2.15.18

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Special Meeting Agenda

Thursday, February 15th, 2018

3:45 pm –Open Meeting

ECIA Classroom

Call to Order/Designation of Quorum

Discussion

1. Pool Pro bid for Engineering, electrical, and plumbing evaluation of the pool.

Action

1. Motion to approve Pool Pro bid for engineering, electrical, and plumbing evaluation of the pool.

Adjournment

Board Working Session to follow adjournment of the Board Special Meeting

Upcoming Board Meetings:

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