

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, February 18, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of January 21, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of General Manager's Report

Old Business

1. Motion on HOAMCO January 2016 Financial Report

New Business

1. Motion on variance request for fencing and shed at 10 Redondo Court
2. Motion on variance request for fence intrusion at 43 Cuesta Road
3. Motion on request for in-home profession application (daycare) at 26 Mimosa Road
4. Motion on ECIA application for status as Registered Organization with Santa Fe County
5. Motion on asset policy
6. Motion to Accept Fourth Amended and Restated ByLaws

Adjournment of Open Meeting

Next scheduled meeting: ECIA Board Working Session (WS1) Monday, March 14, 2016 at 6:00 PM, Community Center