

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Monday, February 19, 2018
7pm –Open Meeting
ECIA Class Room

Call to Order/Designation of Quorum

Announcements

Open Forum

Approval of Agenda

Consent Agenda Items

1. January 22, 2018 Board Meeting Minutes
2. January Covenant Compliance Report
3. General Manager's Report – Ugarte
4. 35 Alondra Rd. -Variance Request to allow for Encroachment of Existing Structure.

New Business

1. Motion to approve January 18, 2018 Board Working Session Notes - Henriksen
2. Motion to approve proposed ECIA's Fifth Amended and Restated Bylaws - Yard
3. Motion to approve the purchase of Asset Panda Software - Price
4. Motion to approve Equine Burial Prohibition - Henriksen
5. Motion to approve the ECIA Investment Strategy - Gutierrez
6. Motion to appoint Todd Handy to F&G Committee - Forneris
7. Motion to appoint Karen Murry as Chair of the Environmental Ad-Hoc Committee - Forneris

Discussion Items

1. Board meeting dates for 2018 - Henriksen

Adjournment

**** Executive Session immediately after adjournment to discuss delinquent resident account****

Upcoming Board Meetings:

Board of Directors Working Session Thursday, March, 15, 2018 at 4:00 PM, Community Center Classroom

Board of Directors Meeting Monday, March 19, 2018 at 7:00 PM, Class Room