

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

**Board of Directors Meeting Agenda
Thursday, March 16, 2017 at 7:00 p.m.
Community Center, Railroad Building**

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of February 16, 2017 Board Meeting Minutes
2. Approval of February Covenant Compliance Report
3. Approval of February Financial Report
4. Approval of General Manager's Report
5. Approval of the Updated Architectural Guidelines

New Business

1. 7 Alcalde Road Variance Request for a shed.
2. Motion to Approve New F&G Committee Member / Antone Forneris
3. Motion to Approve Revised Audit / Todd Handy
4. Motion to request HOAMCO action on recommendations in Auditor's Management Letter.

Adjournment of Open Meeting

Board Executive Meeting to follow adjournment to discuss legal matters of the ECIA

Upcoming Board Meetings:

Board Work Session, Monday, April 17th, 2017 at 6:00 PM, Community Center Classroom Room

Board Meeting, Thursday, April 20th, 2017 at 7:00 PM, Community Center Railroad Building