

# **ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

## **Monthly Board of Directors Meeting Agenda**

**Thursday, March 19, 2015**

**Community Center, Railroad Building**

### **Call to Order/Designation of Quorum**

### **Announcements**

### **Approval of Agenda**

### **Open Forum**

### **Consent Agenda**

1. Approval of February 19, 2015 Board Meeting Minutes
2. Variance Request for 4 Taro Road – Set back Variance
3. Variance Request for 1 Casa Del Oro Court – Ground Based Solar Array Variance
4. Approval of Staff Reports
5. Approval of Treasurer's Report
6. Committee Reports

### **Old Business**

1. None

### **New Business**

1. Motions to Approve Stable Rules Waivers – Three Owners

### **Adjournment of Open Meeting**

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### **Executive Board Session – Closed to Public**

1. Litigation Issues

### **Adjournment of Executive Board Session**

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Next scheduled meeting: ECIA Board Working Session (WS1) Thursday, April 2, 2015 at 7:00 PM at the Community Center