

Board of Directors Meeting Agenda April 21, 2016

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, April 21, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of March 17, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of General Manager's Report
5. Motion to approve variance for garage setback of 20' at 23 Sabroso Road
6. Motion to approve variance for shed setback of 20' at 13 Mimosa Road
7. Motion to adopt Membership List Agreement Policy
8. Motion to purchase Toro Lawn Mower

Old Business

New Business

1. Motion to appoint Luci Wienczkowski to the Stable Committee

Adjournment of Open Meeting

Next scheduled meeting: ECIA Board Working Session (WS1) Monday, May 16, 2016 at 6:00 PM, Community Center