

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION, Inc.**  
**NOTICE OF ANNUAL MEETING OF THE MEMBERS**

Dear ECIA Homeowner:

You are cordially invited and encouraged to attend the Annual Meeting of the Members of the Eldorado Community Improvement Association, Inc., which will be held on Monday, May 1, 2017 at 7:00 p.m. at Eldorado Community Church (La Tienda Shopping Center).

As an ECIA lot owner, you are automatically a member of the Eldorado Community Improvement Association, Inc., a non-profit corporation organized to provide for the maintenance and preservation of the property and to promote the health, safety and welfare of the residents.

**The Agenda for the Annual Meeting is as follows:**

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| 7:00 P.M. | Call to Order – Board President, Dag Ryen                                  |
| 7:05 P.M. | Designation of Quorum – Board Secretary, John Henriksen                    |
|           | Opening Remarks – Board President, Dag Ryen                                |
|           | Introduction of Board – Board President, Dag Ryen                          |
|           | Announcement of Tellers – Board Secretary, John Henriksen                  |
|           | Introduction of Board Candidates – Board Secretary John Henriksen          |
| 7:15 P.M. | Approval of Minutes of 2016 Annual Meeting – Board Secretary               |
| 7:20 P.M. | President's Report – Board President, Dag Ryen                             |
| 7:25 P.M. | Treasurer's Report – Board Treasurer, Todd Handy                           |
| 7:30 P.M. | Recognition of Committee Chairpersons and Acceptance of Committee Reports: |
|           | Architectural Committee – Katherine Mortimer                               |
|           | Conservation Committee – Tom Brimacombe                                    |
|           | Election Committee – Mary Cassidy  |
|           | Finance Committee – Dan Drobnis  |
|           | Facilities and Grounds – David Lovro                                       |
|           | Information Committee- Gershon Siegel                                      |
|           | Road Committee – Felicia Probert   |
|           | Stable Committee – Pat Donahue   |
| 7:55 P.M. | Resident of the Year Award   |
| 8:00 P.M. | Community Open Forum   |
| 8:55 P.M. | Election Results – Board Secretary   |
| 9:00 P.M. | Adjournment – Board President  |