

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Monthly Board of Directors Meeting Agenda
Thursday, July 16, 2015 at 7:00 p.m.
Community Center, Railroad Building

Call to Order/Designation of Quorum

Approval of Agenda

Announcements

1. Installation of new board member – Antone Forneris

Open Forum

Consent Agenda

1. Approval of June 18, 2015 Board Meeting Minutes
2. Approval of Variance – 86 Verano Loop
3. Approval of In-Home Profession Application – 31 Monte Alto Road
4. Approval of In-Home Profession Application – 37 Verano Loop
5. Approval of Staff Reports
6. Approval of Treasurer's Report

Old Business

1. None

New Business

1. Motion to Appoint New Member of Information Committee – Eduardo Krasilovsky
2. Motion to Appoint New Member of Information Committee – Gershon Siegel

Adjournment of Open Meeting

Next scheduled meeting: ECIA Board Working Session (WS) Monday, August 17, 2015 at 6:00 PM at the Community Center