

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

**Monthly Board of Directors Meeting Agenda**

**Thursday, August 20, 2015 at 7:00 p.m.**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Approval of Agenda**

**Announcements**

**Open Forum**

**Consent Agenda**

1. Approval of July 16, 2015 Board Meeting Minutes
2. Approval of Staff Reports
3. Approval of Treasurer's Report – Financial Statements

**Old Business**

1. Motion to Appoint New Member of the Board – Antone Forneris
2. Motion on Variance Request at 66 Encantado Road (Roybal) for Screening Fence
3. Motion on Variance Request at 1 Cerrado Way (Parris) for Shed
4. Motion on Variance Request at 48 Camerada Road (Sansom) for Ground-based Solar Array

**New Business**

5. Motion to Appoint New Alternate Member of Election Committee – Carol Tapke

**Adjournment**

Next scheduled meeting: ECIA Board Working Session (WS) Monday, September 14, 2015 at 6:00 PM at the Community Center