

# **ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

## **Board of Directors Meeting Agenda**

**Thursday, September 15, 2016**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

1. Approval of August 18, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of Digital Document Report
5. Approval of General Manager's Report

**Old Business**

**New Business**

1. Motion to Approve Policy regarding rope lights/string
2. Motion to Approve Variance Request: 5 Herrada Terrace
3. Motion to Approve Variance Request: 7 Bonito Road
4. Motion to Reinstate Prohibition against Poultry/Livestock on lots.

**Adjournment of Open Meeting**

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### **Upcoming Board Meetings:**

**Board Work Session, Monday, October 17, 2016 at 6:00 PM, Community Center Conference Room**

**Board Meeting, Thursday, October 20, 2016 at 7:00 PM, Community Center Railroad Building**