

ELDORADO

at Santa Fe

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Santa Fe, New Mexico 87508
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May 14, 2021

Eldorado Community Improvement Association

Minutes of Board Organizational Meeting

May 13, 2021, 5:30 PM

1. Meeting was convened by President Sal Monaco at 5:32 PM.
2. Announcement that meeting was being recorded.
3. Secretary Carol Sanguinetti reported that there was a quorum and all 7 members were present.
4. President stated that the agenda was only to vote for a Treasurer and Committee Liaisons.
5. New Board members (Gutierrez, Caruso, and Turkle) were introduced.
6. Nominations for Treasurer were opened and Sal Monaco nominated Joe Gutierrez, seconded by David Sorkin, all voted in favor; Joseph Gutierrez elected Treasurer.
7. As a result Board Officers are as follows:
 - Salvatore Monaco, President
 - David Sorkin, Vice President
 - Carol Sanguinetti, Secretary
 - Joseph Gutierrez, Treasurer
8. Additionally, Erika Penczer, James Caruso and Jonathan Turkle serve as Directors.
9. Liaisons were appointed with Board affirmation as follows:
10. Architecture – James Caruso
11. Conservation – Carol Sanguinetti
12. Election – Bette Knight
13. Facilities and Grounds – David Sorkin
14. Finance – Joseph Gutierrez
15. Information – Erika Penczer
16. Roads – Jonathan Turkle
17. Stables – Carol Sanguinetti
18. ByLaws – James Caruso (voting member of committee as well as liaison)
19. Website Team – Led by David Sorkin
20. Discussion regarding duties and responsibilities of liaisons.
21. Meeting was adjourned at 5:57 PM.