

**Eldorado Stable Committee Business Meeting
Tuesday March 3, 2015 at 7:00 p.m.
ECIA Community Center (Foyer or Conference Room)**

- A) Call to Order
- B) Quorum
- C) Approval of Agenda
- D) Approval of Minutes
- E) ECIA Liaison Report with Pam Henline
- F) Acting General Manager's Report
 - 1. Compliance on bill payment
 - 2. Liability insurance increase
 - 3. Proposed payment of stable taxes by barn owners
 - 4. Security camera update
- G) Sub-Committee Reports
 - 1. General Maintenance – Alice
 - 2. Arenas - Pat
 - 3. Electronic Gate – Tara
- H) Open Forum
- I) New Business
- J) Discussion Items:
 - 1. Charter changes
 - 2. Fly Predators
 - 3. Community Day
 - 4. Group stable insurance
 - 5. Inspection date
 - 6. Next meeting date
- K) Adjournment