

ELDORADO

at Santa Fe

ECIA Board Meeting– DRAFT Agenda

Tuesday, March 15, 2022

Via ZOOM Media

5:30 PM

Call to Order (President)

Roll Call / Declaration of Quorum (Secretary)

Introductory Comments (President)

Introduction of HOAMCO Staff Attendees

Announcements:

Meeting is being streamed and recorded on ZOOM:

Guests will be muted; For **SECURITY PURPOSES** anyone entering the meeting **MUST** identify themselves with name and address or they will not be allowed to enter; **AS ALWAYS**, anyone wishing to speak during the OPEN FORUM **MUST** type in name, address and topic in community chat. All Chat messages without proper ID will be deleted. Private messaging during this meeting is disabled.

Adoption of Agenda

CONSENT AGENDA ITEMS

- General Manager's Report
- Covenant Compliance Report
- Approval of February Minutes

TREASURER/COUNTY LIAISON REPORT

HOAMCO REPORT

COMMITTEE REPORTS

- Bylaws and Stable Committees – Amelia Adair
- Conservation Committee – Sue Will
- Election Committee – Bette Knight
- Facilities & Grounds Committee – Kathy Ritschel
- Finance Committee – Joseph Gutierrez
- Road Committee – James Mason
- Website Task Group – David Sorkin
- Architecture Committee – Kat Mortimer

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NO VARIANCE REQUESTS

MOTIONS

- To update “Board Liaison Roles” to allow either Board Liaisons, Committee Chairs or Committee Designee to provide monthly reports to the Board of Directors.
- To allow an alteration to the 2022 Election Procedures for the Directors’ positions, to count only the first 25 votes, due to one candidate running unopposed for two open positions.
- To allow ECIA General Manager (staff) to determine the location of the secure Ballot Box based on current safety protocols.

OLD BUSINESS

NEW BUSINESS

- Discussion regarding opening the Community Center for public use
- Discussion regarding proposed lot split at 4 Monte Alto Rd

OPEN FORUM (20 minutes)

ADJOURNMENT