

ELDORADO

at Santa Fe

ECIA DRAFT Finance Meeting Minutes

Tuesday July 19, 2022, 9:30 AM Via ZOOM

1. No Public Comment
2. Adoption/Modification of Agenda – Agenda approved
3. Approval of June Minutes – Minutes approved

Treasurer Gutierrez stated, the total outstanding in 2022 assessments is \$12,918.42. ECIA has spent 43% of the budget as of June, currently about 7% under projected budget.

The General Manager presented the first 2023 budget draft and mentioned that there will be no big shift in anything. Facilities and Grounds have presented 1 Capital project, Election and Stables Committee have also submitted their budgets for 2023. Fire Mitigation will be readded to the 2023 budget.

1 CD due within the next day. \$201,462.84 was renewed at 1.75% for six months.

Board/Committee retreat will be happening in September. Solution based Town Hall Zoom Meetings for all committees are in the process of being developed.

The next meeting in scheduled for August 8, 2022, at 10:30 AM. The meeting was moved to adjourn at 11:09 AM.