

**BOARD OF DIRECTORS  
SEPTEMBER BUSINESS MEETING AGENDA**

DATE & TIME: **September 19, 2023 5:00 pm – 7:45 pm**

LOCATION: **ECIA Community Center Classroom and via Zoom Video Conference**

<b>Estimated Time</b>	<b>Item</b>
5:00 pm	<b>Informal Board/Staff Meet &amp; Greet</b> (Opportunity for Board to meet all HOAMCO staff and ask them about their roles)
5:30 pm	<b>Call to Order, Introductions - President</b> <ul style="list-style-type: none"> <li>• Roll call, establish quorum</li> <li>• Staff introductions</li> <li>• Consent Agenda: Motions <ol style="list-style-type: none"> <li>1. To approve Agenda</li> <li>2. To ratify previous meeting Minutes (previously approved via email)</li> <li>3. To accept Paul Butt's resignation from the Conservation Committee</li> </ol> </li> </ul>
5:35 pm	<b>"Community Connections"</b> – <i>Any Board member</i> . Opportunity to recognize and thank community volunteers
5:40 pm	<b>Open Forum – ECIA Residents</b> . Opportunity to address the Board about issues not covered on the agenda, maximum of two minutes per resident. Residents will also be invited to make brief comments on substantive agenda topics. When recognized, speakers must state their name and Eldorado address. In the interest of saving time, questions may not be answered, but the appropriate staff person will follow up after the meeting.
5:50 pm	<b>President's Report, Announcements</b> <ul style="list-style-type: none"> <li>• Outcome of Fire Town Hall September 7</li> <li>• Architecture Guideline revision comments due Sept. 30</li> <li>• Pool closure Sept. 25, Doggy Splash Day October 1</li> <li>• F&amp;G and Budget town hall October 24</li> <li>• Retreat next steps</li> </ul>
6:00 pm	<b>Santa Fe County Report</b> – <i>District 5 Commissioner Hank Hughes</i>
6:15 pm	<b>Management Report</b> – General Manager and specified HOAMCO Staff <ul style="list-style-type: none"> <li>• General Manager's Report (available online)</li> <li>• Communications Director Report (available in Board packet)</li> <li>• Pool Manager End of Season Report (available online)</li> <li>• Covenant Compliance Report (available in Board packet)</li> <li>• Operations Manager Report <ul style="list-style-type: none"> <li>o Maintenance Facility update</li> </ul> </li> </ul>
6:30 pm	<b>Treasurer's/Finance Committee Report</b> <ul style="list-style-type: none"> <li>• Budget process, status</li> </ul>
6:40 pm	<b>Motions</b> <ol style="list-style-type: none"> <li>1. To approve the proposed 2024 budget recommended by the Finance Committee for posting for public comment – <i>Joseph Gutierrez</i></li> <li>2. To approve the draft political endorsement and activity policy to be posted on the website for member comment – <i>Amelia Adair</i></li> <li>3. To approve the proposed Facebook Policy recommended by the Communications Director for public comment – <i>Jessica Neal</i></li> </ol>

7:15 pm	<b>Committee Reports – chairs or Board liaisons</b> <ul style="list-style-type: none"> <li>• Bylaws Review <ul style="list-style-type: none"> <li>◦ Bylaws open meetings report</li> </ul> </li> <li>• Election Committee</li> <li>• GIS Project</li> <li>• Stable Committee <ul style="list-style-type: none"> <li>◦ Community Day report</li> </ul> </li> <li>• Volunteer Retention &amp; Recruitment Committee</li> <li>• Architecture Committee <ul style="list-style-type: none"> <li>◦ Revised Guidelines project status</li> </ul> </li> </ul>
7:30 pm	<b>Variance Requests – Architecture Committee Board liaison or chair</b> <ul style="list-style-type: none"> <li>•</li> </ul>
7:40 pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Greenbelt Management Policy Working Group – <i>Jonathan Turtle</i></li> </ul>
7:50 pm	<b>New Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>
8:00 pm	<b>Adjourn</b>
8:10 pm	<b>Executive Session</b>