

**BOARD OF DIRECTORS
OCTOBER BUSINESS MEETING AGENDA**

DATE & TIME: **October 17, 2023 5:30 pm – 7:30 pm**

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

Estimated Time	Item
5:30 pm	Call to Order, Introductions - President <ul style="list-style-type: none"> • Roll call, establish quorum • Staff introductions • Consent Agenda: Motions <ol style="list-style-type: none"> 1. To approve Agenda 2. To ratify previous meeting Minutes (previously approved via email) 3. To change the name of the Volunteer Retention & Recruitment Committee to the "Eldorado Volunteer Committee" 4. To adopt the proposed 2024 Board Annual Calendar 5. To approve the 2024 nomination petition form
5:35 pm	"Community Connections" – <i>Any Board member</i> . Opportunity to recognize and thank community volunteers
5:40 pm	Open Forum – ECIA Residents . 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	President's Report, Announcements <ul style="list-style-type: none"> • F&G and Budget town halls October 24 • New Resident Welcome Event November 4 • Save the date: Volunteer Appreciation Dinner December 7
5:55 pm	Management Report – General Manager and specified HOAMCO Staff <ul style="list-style-type: none"> • General Manager's Report (available online) <ul style="list-style-type: none"> o Community Center hours • Communications Director Report (available in Board packet) • Pool Manager End of Season Report (available in Board packet) • Covenant Compliance Report (available in Board packet) • Operations Manager Report
6:05 pm	Treasurer's/Finance Committee Report <ul style="list-style-type: none"> • Next steps for the budget process
6:10 pm	Motions <ol style="list-style-type: none"> 6. To amend the draft 2024 Budget to add the pollinator garden reserve and replacement project – <i>Joseph Guiterrez</i> 7. To approve a one year extension of the HOAMCO management contract, including Community Association Management Guidelines – <i>Joseph Gutierrez</i> 8. To approve the political endorsement and activity policy – <i>Amelia Adair</i> 9. To approve for posting for public comment the draft, revised Covenant Compliance Policy recommended by the Covenant Compliance Task Force -- <i>Ken Howard</i> 10. To approve for posting for public comment the proposed staff holiday hours policy – <i>Amelia Adair</i>

7:00 pm	Committee Reports – <i>chairs or Board liaisons</i> <ul style="list-style-type: none"> • Conservation Committee • Architecture Committee <ul style="list-style-type: none"> o Revised Guidelines project status
7:10 pm	Variance Requests – <i>Architecture Committee Board liaison or chair</i>
7:10 pm	Old Business <ul style="list-style-type: none"> • Retreat Review, next steps – <i>Amelia Adair</i> • Facility hours, rental policy & facility attendants – <i>Amelia Adair</i> • Greenbelt Management Policy Working Group – <i>Jonathan Turkle</i>
7:25 pm	New Business
7:25 pm	Adjourn
7:30 pm	EXECUTIVE SESSION - Personnel and legal issues