

# ELDORADO

Community Improvement Association

## **ECIA Finance Meeting Minutes Tuesday, November 12, 2024, 9:30am**

**Attendance:** Carol Sanguinetti, Russell Winslow, Fernando Robles, Kristen Kipp, Allison Bale, and Niamh Walsh.

### **Public Comment**

None

### **Adoption/Modification of Agenda**

The agenda was adopted as presented

### **Approval of October 2024 Minutes**

The minutes of the October 2024 Finance Committee Meeting were approved as presented.

### **HOAMCO Report on October 2024 Financials There**

### **GM Report on Financial Matters**

- A. 2025 Budget Adoption Status
- B. Reserve Study Component Review

### **Other Business**

None

### **Next Meeting Date**

The Finance Committee will not be meeting in December. The next Committee meeting will be held on Tuesday, January 14<sup>th</sup>, 2024, at 9:30am in the Conference Room and on Zoom.

### **Adjournment**

There being no further business, the meeting was adjourned at 9:59am.