



Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS

JANUARY 14, 2020 at 6:00 pm

LOCATION: Performance CAM, 5135 Camino Al Norte, Ste 100, North Las Vegas, NV 89031

REGULAR SESSION MEETING AGENDA

- I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Thompson)**
 - A. Discuss / Act to approve Regular meeting minutes of November 12, 2019
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
 - B. Discuss / Act upon movement of Operating funds to ICS
 - C. 2019 Tax Return / Audit by CPA Cole - Pending
- V. REPORTS**
 - A. Architectural Review Committee (Robert/Jasmine)
 - 1. ARC Committee Report
 - B. Compliance Committee (Natalie/Gerry)
 - 1. Compliance Log Stats Recap
 - C. Landscape (Lyle)
 - 1. Monument(s) signage update
 - 2. Easement rock renovation update
 - D. Management (Gerry)
 - 1. Review 2020 Annual Planning Calendar
- VI. UNFINISHED BUSINESS**
 - A. Act upon adoption of Policy renewals
- VII. NEW BUSINESS**
 - A. Discuss / Act upon change from Absolute to HOA Collections
 - B. Discuss / Act upon Showcase estimates to modify monument landscape
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – FEBRUARY 11, 2020, same time & location**
- X. ADJOURN / STOP AUDIO RECORDING**