



Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS

MARCH 11, 2021 at 6:00 pm

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REGULAR SESSION VIRTUAL MEETING AGENDA

- I. ESTABLISH QUORUM / ROLL 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 FEBRUARY 11, 2021
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials (pending)
 - B. Review / Act upon acceptance of 2020 Audit / Tax Return - Pending
- V. REPORTS**
 - A. Architectural Review Committee (Secretary Thompson /Jasmine)
 1. ARC Committee Report
 - B. Compliance Committee (President McKenzie /Gerry)
 1. Compliance Log Stats Recap
 2. Results of Compliance Committee Rules & Regulations review
 - C. Landscape (President McKenzie)
 - D. Management (Gerry)
 1. Review 2021 Annual Planning Calendar
 2. 2021 1ST QTR Educational Status report
 3. Discuss / Act upon reimbursements
 4. Term NODA now SPCN (Statutory Pre-Collection Notice)
- VI. UNFINISHED BUSINESS**
 - A. Discuss / Act upon adoption of Rules and Regulations w/ new Fine matrix
- VII. NEW BUSINESS**
 - A. Revisit joint project with CNLV to renovate Ann Road (Whitestone-Clayton)
 - B. Discuss street address signage project
 - C. Discuss / select ARC & Compliance Committee Board Liaisons for 2nd Qtr
 - D. Review bids from Wright Ventures regarding street signs
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – Virtually APRIL 8, 2021, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**