



Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS

JUNE 9, 2020 at 6:00 pm

LOCATION: Virtual meeting via GoToMeeting

REGULAR SESSION VIRTUAL MEETING AGENDA

- I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN AUDIO RECORDING**
 - ****ACCEPT DIRECTOR MANCUSO RESIGNATION
 - ****ACT UPON DIRECTOR APPOINTMENT UNTIL OCTOBER 2020 ELECTION
 - ****ACT UPON COMPLIANCE COMMITTEE SHIFT/NEW APPOINTMENT
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Thompson)**
 - A. Discuss / Act to approve Regular meeting minutes of March 10, 2020
 - B. Discuss / Act to approve Emergency Executive E-Mail session minutes of April 20, 2020
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
- V. REPORTS**
 - A. Architectural Review Committee (Vice President Ansell /Jasmine)
 - 1. ARC Committee Report
 - B. Compliance Committee (Secretary Thompson /Gerry)
 - 1. Compliance Log Stats Recap
 - C. Landscape (Lyle)
 - 1. Update on Monument turf conversion using SNWA Rebate program (Starts June 10th)
 - 2. Discuss / Act upon adding Gliding Eagle to landscape maintenance
 - D. Management (Gerry)
 - 1. Review 2020 Annual Planning Calendar
 - 2. Discuss / Select 3rd QTR (July-August-September) ARC/CC Board liaisons
 - 3. Discuss / Act upon reimbursements
- VI. UNFINISHED BUSINESS**
 - A. Discuss / Act upon “The Neighbor” NABR Software (postponed)
- VII. NEW BUSINESS**
 - A. Discuss / Open bids / Act upon-select company to do new Reserve Study
 - B. Discuss May 12th Insurance presentation / Act upon policy renewal
 - C. Discuss / Act upon changing R&R II. Q. TRASH MuniCode to 8.20.120.and RC Storage verbiage
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – JULY 14, 2020, same time & location??**
- X. ADJOURN / STOP AUDIO RECORDING**

ELDO2 Regular meeting Invitation

Tue, Jun 9, 2020 6:00 PM - 8:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/307976669>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

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Access Code: 307-976-669