

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.  
 BOARD OF DIRECTORS MEETING  
 FEBRUARY 26, 2018 AGENDA  
 6:30 P.M.  
 ASSOCIATION CLUBHOUSE**

PAGE #

- |         |       |   |
|---------|-------|---|
| 3-4     | I.    | Code of Ethics/HOA Directors New Year Resolutions for 2018                |
| 5       | II.   | Director Nigro Resignation  |
|         | III.  | Call to Order/Executive Session Announcement                              |
|         | IV.   | Homeowner Forum   |
|         |       | <b><u>Each Owner Is Allowed Three Minutes To Speak</u></b>                |
|         | V.    | Consent Calendar (Motion Covers All Items A-D)                            |
| 6-10    | A.    | January 15, 2018 Regular Meeting Minutes                                  |
| 11-66   | B.    | January 2018 Financial Statement  |
| 67      | C.    | Current Collection Status Report  |
| 68-71   | D.    | Current Aging Summary   |
|         | VI.   | Committee Reports   |
|         | A.    | Architectural Committee   |
|         | B.    | Club House Committee  |
|         | C.    | Communication Committee   |
|         | D.    | Emergency Preparedness Committee  |
|         | E.    | Financial Audit Committee   |
| 72-80   | 1.    | Legal Invoices – January 2018   |
| 81      | 2.    | Investment Policy   |
| 82-86   | 3.    | Lien Authorization APN# 7235-003-074                                      |
| 87-210  | 4.    | 2018/2019 Reserve Study   |
|         | F.    | Landscape Committee   |
|         | 1.    | Removal of the Tree by Building #16 - HOLD                                |
|         | G.    | Maintenance Committee   |
| 211-212 | 1.    | Ratify #ED-0017-0005-01 – Carpet Installation                             |
|         | H.    | Security Maintenance Committee  |
|         | VII.  | Unfinished Business   |
|         | A.    | Second Hand Smoke Discussion  |
| 213-217 | B.    | Island Pacific Proposal Trash Enclosures (three) \$9,200.00               |
|         | VIII. | New Business  |
|         | A.    | Antis Roofing and Waterproofing Proposals                                 |
| 218-223 | 1.    | Roof Repairs Unit #10G \$2,417.00   |
| 224-230 | 2.    | Roof and Flashing Repairs Unit #11D \$2,587.00                            |
| 231-238 | 3.    | Roof Repairs Unit #18D \$2,556.00   |
| 239-243 | 4.    | Flashing Repair Unit #19B \$1,310.00                                      |
| 244-245 | B.    | CPR Construction Proposal #20347 Landing Replacement Unit #22D \$3,175.00 |
| 246-252 | C.    | Island Pacific Contractors Proposal Unit #6C Siding \$1,990.00            |
|         | D.    | Homeowner Correspondence  |
| 253-254 | 1.    | #ED-0017-0177-01 Reimbursement Request Plumbing Bill \$119.00             |
| 255-257 | 2.    | #ED-0017-0071-01 Patio Fence Clarification                                |
| 258     | 3.    | #ED-0017-0100-02 Shades and Brackets Discussion                           |
| 259-266 | 4.    | #ED-0017-0163-02 Reimbursement Request Previously Assessed Fine           |
| 267-268 | 5.    | #ED-0017-0011-01 Reimbursement for Roach Treatment and Broken Mirror      |
| 269     | E.    | Trex Decking Discussion   |
| 270-272 | F.    | Insurance Survey Discussion   |
|         | G.    | El Dorado Lakes Blue Print Cost Discussion                                |
| 273     | H.    | Annual Calendar   |
|         | I.    | Next Meeting Date – March 26, 2018  |
| 274-321 | IX.   | Correspondence – No Action Required                                       |
|         | X.    | Adjourn   |