

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
 BOARD OF DIRECTORS MEETING
 OCTOBER 17, 2016 AGENDA
 7:00 P.M.
 ASSOCIATION CLUBHOUSE**

PAGE #

- 4 I. Code of Ethics
- II. Call to Order
- 5 III. Open Board Position
- IV. Homeowner Forum
- V. Approval of Minutes
- 6-11 A. Regular Meeting – September 19, 2016
- VI. Financial Review
- 12-53 A. September 2016 Financials
- 54-61 B. Collection Status Report – October 1, 2016 Correspondence
- 62-66 C. Aging Summary – October 1, 2016
- VII. Committee Reports
- A. Architectural Committee
- B. Club House Committee
- C. Communication Committee
 - 1. Communication Charter – Pending
- D. Financial Audit Committee
 - 1. Austerity Measures to Reduce Expenses
- E. Landscape Committee
 - 1. Request to Add Landscape to the Common Area
- 67-70 F. Security Maintenance Committee
- VIII. Unfinished Business
- 71-84 A. Accurate Termite Proposal
- 85 B. Vinco Construction Stair Replacement - Unit #2L - \$2,295.00
- 86 C. Vinco Construction Stair Replacement - Unit #19G - \$2,350.00
- 87-101 D. Antis Roofing Fascia Matrix
- 102-104 E. Ben’s Asphalt Proposal to Remove the Speed Bump
- 105-108 F. Island Pacific Deck/Balcony Matrix
- 109-113 G. Vinco Construction Proposal #EDL 16681 - Stair Replacement Matrix
- 114-116 H. Clubhouse Rentals
- 117-119 I. Satellite Dish Guidelines
- IX. New Business
- A. Harvest Landscape – Ratify Proposals
 - 1. Proposal #51525 Broken Sprinkler
 - 2. Proposal #51526 Malfunctioning Irrigation Valve
 - 3. Proposal #51527 Stuck Irrigation Valve
- 120-127 B. Vinco Construction Stair Replacement - Unit #3D/F - \$2,895.00
- 128-134 C. Water System Maintenance Lily Pad Proposal
- 135-141 D. CPM Inspector of Election Proposal
- 142 E. Harvest Landscape Increase
- 143 F. Title 22 Increase
- 144
- 145-146 X. Correspondence – No Action Required
- 147
- 148-215 XI. Adjourn