

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.  
 BOARD OF DIRECTORS MEETING  
 NOVEMBER 16, 2016 AGENDA  
 6:30 P.M.  
 ASSOCIATION CLUBHOUSE**

PAGE #

- |         |  |
|---------|--|
| 3       | I. Code of Ethics  |
|         | II. Call to Order  |
|         | III. Homeowner Forum   |
|         | IV. Approval of Minutes  |
| 4-8     | A. Regular Meeting – October 17, 2016                                      |
|         | V. Financial Review  |
| 9-50    | A. September 2016 Financials   |
|         | 1. October 2016 Financials – Handout                                       |
| 51-52   | B. Current Collection Status Report  |
| 53-57   | C. Current Aging Summary   |
|         | D. Lien Resolutions  |
| 58-61   | 1. APN# 7235-003-018   |
| 62-66   | 2. APN# 7235-029-076   |
|         | VI. Committee Reports  |
|         | A. Architectural Committee   |
|         | B. Club House Committee  |
|         | 1. Gym Discussion  |
|         | C. Communication Committee   |
|         | 1. Communication Charter – Pending   |
|         | D. Financial Audit Committee   |
|         | E. Landscape Committee   |
|         | 1. Succulent Discussion  |
|         | F. Security Maintenance Committee  |
| 67      | 1. Policy Change for Obtaining Camera Footage                              |
|         | VII. Unfinished Business   |
| 68-81   | A. *Accurate Termite Proposal  |
| 82-84   | B. *Ben’s Asphalt Proposal Removal of First Speed Bump                     |
|         | C. Clubhouse Rentals Application Discussion                                |
|         | D. Smoking in the Community Discussion                                     |
|         | VIII. New Business   |
| 85-91   | A. Antis Weatherproofing Proposal #20095 Roof Repair Unit# 10B \$2,231.00  |
| 92-99   | B. Antis Weatherproofing Proposal #20068 Roof Repair Unit # 19C \$4,424.00 |
| 100-104 | C. Island Pacific Proposal Floor Installation Unit #16I \$1,800.00         |
| 105     | D. Vinco Const. Proposal #EDL 16957 Stair Repair Unit # 10G \$2,295.00     |
| 106     | E. Vinco Const. Proposal #EDL 16582 Stair Repair Unit # 17N/L \$2,295.00   |
| 107     | F. Vinco Const. Proposal #EDL 16994 Entry Deck Repair Unit# 23H \$1,495.00 |
| 108-112 | G. CPR Maintenance Contract Discussion - Maintenance Log/Photos            |
| 113     | H. Benrich Rate Increase   |
| 114-115 | I. Tenant Correspondence #ED-0017-0207-01                                  |
| 116     | J. Homeowner Correspondence #ED-0017-0039-01                               |
| 117-118 | K. Homeowner Correspondence #ED-0017-0065-01                               |
|         | L. Hills’ Brothers Gate Discussion   |
|         | M. Holiday Party Discussion  |
|         | N. Tennis Court Timer Discussion   |
|         | O. December Meeting  |
| 119-258 | IX. Correspondence – No Action Required                                    |
|         | X. Adjourn   |