

ELDORADO RIDGE HOMEOWNERS ASSOCIATION

**NOTICE OF MEETING
BOARD OF DIRECTORS**

FEBRUARY 2, 2009

A meeting of the Board of Directors of the Eldorado Ridge Homeowners Association will be held at 6:00 P.M. on Monday, February 2, 2009, at 11488 Azucena Drive in San Diego, California.

Dated: January 27, 2009

A G E N D A

CALL TO ORDER – 6:00 P.M.

Lisa Stefani,
President

Open Time for Residents – 6:00 P.M.

Discussion with Landscape Architect – 6:15 P.M.

Minutes Approval – 6:45 P.M.

January 5, 2008, Board Meeting Minutes

Robert Miller,
Secretary

Financial Issues – 6:50 P.M.

Acceptance of Financial Statements
Delinquencies
Allocation of Year-End Surplus
Reserve Investments
Request for Waiver of Late Fee
Audit Bids

Daniel Waltz,
Treasurer

Committee Reports – 7:00 P.M.

Landscape Committee
Fire Safety Committee

Deborah Scott

Management Update – 7:10 P.M.

Irene Ryan

Other Business – 7:15 P.M.

Agenda Posting Structure Bids
Landscape Architect Proposal
Illumination of Faisan Cul-De Sac Bids
Three-Year Tree Service Plan
Applications for Improvements
Cesped Chain Link Fence Replacement Bids
Hilites Items

Discussion of New or Non-Agenda Issues

ADJOURNMENT – 8:00 P.M.