

**DORADO #2 HOMEOWNERS ASSOCIATION**  
**BOARD MEETING MINUTES**  
**May 15, 2015**

**MEETING CALLED:**

Meeting called to order at 1:00 PM at the office of the Community Manager by President Pat Giordano.

**BOARD MEMBERS PRESENT:**

Pat Giordano, Jim Kastella, and Jane Peterson.

Absent were Dr. Milson, Sue Teaney, and Tom Gardner.

**QUORUM was not PRESENT.**

**HOMEOWNERS PRESENT:**

None

**PREVIOUS MEETING MINUTES:**

- ❖ Minutes of the meeting held April 17, 2015 could not be approved due to lack of quorum and will be approved at the next meeting.

**FINANCIAL REPORT:**

- ❖ The April 2015 financial reports, were emailed to all Directors. Income was \$5,660.32 and expenses were \$7,134.20. There were no questions or issues, the report was motioned for approval, seconded and passed.
- ❖ There is \$250.00 per month going into the Road and General Reserve.
- ❖ Total checking and savings \$47,630.05
- ❖ Total assets \$46,170.05
- ❖ The financials were not accepted due to lack of quorum.

**MASTER ASSOCIATION REPORT: Carmine**

- ❖ Bates Paving will be doing the seal coating of the Master roads.
- ❖ May 20 will be the next Master meeting.
- ❖ The Hotel is scheduled for ground breaking the end of the year.

**OLD BUSINESS:**

- ❖ The spa repairs are completed, on replacing the bulk head at the Spa including changing the sand in the filter at 1670 and to replace the jet line, all six jets and the air intake line at the 6700 spa. The entry point that was cut will be repaired and Coyote Brothers will turn on the irrigation and put grass seed where the grass was dug out.

**NEW BUSINESS:**

❖ None

The next meeting September 18, 2015 at 1:00 PM

With no further business before the board the meeting was adjourned at 1:30 PM.