**Cielo Dorado**

Professionally Managed by:

**DANA Properties**

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**Board of Directors Meeting Minutes**

**Cielo Dorado Meeting Room**

**Wednesday, Jan. 22, 2025**

The meeting was called to order at 6 p.m. with a quorum of board members present (Patrick Bustamante, Dave Daniels, Jesus Delgado, John Dworak, Gregory Parham and Pam Stewart). Mitch Moss was not in attendance. Ten residents attended the meeting. Sheldon Wheeler represented DANA Properties.

Minutes were accepted as submitted.

Financial Report was presented by Sheldon and accepted as submitted.

Committee Reports - the Gate Committee gave an update on pending repairs to the call box on the north gate; the Paved Surfaces Committee discussed the condition of paved surfaces and possible solutions; the Covenant Enforcement Committee discussed the possibility of fines for violations, which are not currently authorized by the covenants, conditions and restrictions; the Pilot Committee said the new fuel system is working and fuel has been delivered; the Traffic Enforcement Committee needs guidance on where to relocate the speed sign; Yard Dogs will be contacted for a cleanup of the common areas; and the Covenant and Bylaws Revision Committee is still working on revisions. There were no pending architectural requests. The T Hangers, Vector, Water, Beautification, and the Welcome/Social committees did not have any updates.

The Board did not adjourn to Executive Session.

Under Old Business, an update was provided regarding the pending legal matters on the “junk lot” on McNutt.

Under New Business, a presentation was made by Rheanne Dieter (44 Cielo Dorado), who is soliciting donations for her Life Scout project to rebuild stairs on a mobile building outside a church.

The meeting was adjourned at 6:40 p.m.