**Cielo Dorado**

Professionally Managed by:

**DANA Properties**

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**Board of Directors Meeting Minutes**

**Cielo Dorado Meeting Room**

**Wednesday, Feb. 19, 2025**

The meeting was called to order at 6:04 p.m. with a quorum of all board members present (Patrick Bustamante, Dave Daniels, Jesus Delgado, John Dworak, Mitch Moss, Gregory Parham and Pam Stewart). There were no board members absent. Ten guests attended the meeting. Sheldon Wheeler represented DANA Properties.

Minutes – the minutes from the January meeting were approved as submitted.

New Business was moved from the end of the agenda to accommodate guests. The proposed zoning for a cannabis establishment at 1240 Gardner Road was discussed. Concerns and alternatives for organizing opposition were discussed. A community meeting will be held at 6 a.m. Monday, February 24, to address the issue with residents and neighbors.

The financial report was presented by Sheldon and approved as submitted

Committee Reports - the Gate Committee gave an update on pending repairs, the Paved Surfaces Committee will be working to install crusher fine in several areas adjacent to the taxiways, the Architectural Committee gave an update on one approved request, the Covenants and Bylaws Revision Committee discussed adding the ability to assess fines for violations, and the Common Area Maintenance/Personnel Committee is looking into alternatives for maintenance of the common areas. There were no updates from the Pilot, T Hangers, Vector, Water, Beautification, Welcome/Social, or Traffic Enforcement committees.

There was no Old Business to discuss.

The Board adjourned to Executive Session at 7:15 to discuss delinquent accounts.

The meeting adjourned at 7:30 p.m.