

Agenda  
Cielo Dorado Homeowners Association, Inc.  
Board of Directors Meeting  
Wednesday, January 13, 2010, 6:00 PM  
Hiatt and Associates Meeting Room  
2211 E. Missouri, Suite N221  
El Paso, TX 79903

1. Call to Order
  - Roll Call
  - Notice of Quorum
  - Introduction of owners and guests
2. Review and approve minutes of Regular and Special Meeting on December 16, 2009
3. Treasurer report ending December 31, 2009
4. Committee Reports
  - Nominating
  - Runway
  - Arsenic Resolution
5. Old Business
  - La Union Volunteer Fire Department access gate
6. New Business
7. Adjournment