



Justin Masters, President

*Larry Brilliant, Vice President
Joe Chinn, Director*

*David Trapani, Director
Constance Wyatt, Director*

Board of Directors Special Meeting

**Thursday, June 15, 2006
7:00 pm**

**Parks Conference Room
1130 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624**

Agenda

Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**

General Business

1. Approve updated Roofing Materials List guideline for the CC&R Design Review Committee.
2. Initiate process for updating Strategic Plan for Fiscal Year 2006-07.
3. **Public Hearing:** Adopt Resolution 2006-20 Adopting the Fiscal Year 2006-2007 General Fund, CC&R (covenants, conditions & restrictions), and Capital Budgets.

Adjournment

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or edhcsd@eldoradohillscsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.