

Executive Officer Committee (EOC) Report November 2025

Date: November 3, 2025

Location: Association 3 pool ramada

Attendees: Sue Teaney, George Erdelyi, Robyn Pittman and Ellen Bussing

1. Review Board of Director Meeting Minutes of 10/15/25

- ❖ Two members of the EOC did not receive the draft October BOD meeting minutes. Sue will forward the email to them, and they will send any corrections to her.

2. Unfinished Business:

❖ Assoc. 3 Reimbursement for Wall Repair

The vendor corrected the billing from \$125.00 to \$100.00 and Association 3 was reimbursed.

❖ Storage

After visiting several storage places, it was decided to move the stored items from A-Family Storage to Extra Space Storage on North Wilmot. This locker is larger, air conditioned, less expensive, has a guaranteed 2 year corporate price and is closer to Dorado. Anyone needing to access the locker needs to contact a member of the EOC.

❖ Fidelity Insurance

The Master Association's attorney recommends obtaining Fidelity Insurance. State Farm quoted \$667.00 per year. There are more questions the EOC needs to get answered and since it wasn't budgeted for 2026, there will be time to obtain new quotes for all three of the HOA insurance policies for 2027.

❖ Reserve Study – tabled

❖ Presentation to Directors/Presidents/Homeowners on Dorado History and Responsibilities – consider boot camp with Mulcahy Law Firm

Sue will look into the cost and length of the boot camp

❖ Pet Policy statement – tabled

❖ Attorney Review of Generation Golf Lease Agreement

The contract attorney is still reviewing the agreement.

3. New Business:

❖ Rock removal – Block 3/Golf Course

Sue will be meeting with Chuck, the head golf pro at the golf course, to find out how the rocks were moved to their current location and later with Brent, the golf course operator, to verify that no one can plant or place anything on the golf course.

❖ Block 50 Ad Hoc Committee Questions for DCCE Master BOD regarding GG Non-Disclosure Form

The email was directed to the Master BOD and since only one Director has signed the non-disclosure form, Sue will respond to the Block 50 Director who sent the original email.

❖ The EOC reviewed the two bids received for the East entrance flower bed repair and installation of two new bollards. They agreed with Robyn's suggestion to hire DEA'S at approximately \$2,900.00.

4. Prepare draft agenda for November 19, 2025 BOD meeting

- ❖ Sue will prepare the draft agenda and send out to the EOC members for any additions.

5. Next EOC Meeting is scheduled for December 2, 2025, 9:30 am, location TBD

All unfinished business will be moved to the December EOC meeting due to time constraints.

Respectfully submitted,

Sue Teaney, Chair

11.102025