

ECIA Board Meeting 1.24.19

ECIA Board Meeting Agenda

Thursday, January 24, 2019

Open Meeting / 7:00 pm

Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Consent Agenda Items

1. December 17, 2018 Board Working Session Meeting Notes
2. December 20, 2018 Board Meeting Notes
3. January 2019 Covenant Compliance Report
4. January 2019 General Manager's Report

New Business

1. Motion to approve the Stable Collection Policy - Maclaren
2. Motion to approve the Conservation Committee Charter - McDonald
3. Motion to approve the Year-End Actuals - Guterrez
4. Motion to appoint Barry Silver to the Finance Committee - Guterrez
5. Motion to appoint new Board members - McDonald

Reports

- Architecture Committee – McDonald
- Conservation Committee – Maclaren
- Election Committee – McLaren
- Environmental Advisory Ad Hoc Committee – McDonald
- Facilities & Grounds Committee – Guterrez
- Finance Committee & Monthly Report – Guterrez
- Information Committee – McDonald
- Road Committee – McDonald
- Stable Committee - McLaren

Open Forum

Adjournment

Upcoming Board Meetings:

Board of Directors Working Session: Monday, February 18, 2019 at 6:00 PM, Railroad Room

Board of Directors Meeting: Thursday, February 21, 2019 at 7:00 PM, Railroad Room