

**ECIA Board Working Session Agenda (WS)**  
**Monday, November 14, 2016 at 6:00PM**  
**Community Center Classroom**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Finance Committee/ Board**

1. 2017 Budget – Discussion

**Variance Requests**

1. 2 Casa Del Oro (New Addition)
2. 6 Valencia court (Metal Roof)

**Consent Agenda Items**

1. Review of October 20, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report and Review of Action Items

**New Business**

1. New Information Committee member, DiAna Gutierrez (Dag Ryen)
2. New Stable Committee members, Gretel Underwood and Bonnie Mamp (Pam Henline)
3. Donation of Barn # 22 – Discussion (Pam Henline)
4. Election Committee Schedule – Present to Board (Committee, Todd Handy)
5. Camera Bids for Stables (Dave Yard, Isabel Ugarte)
6. Windmill / Water Tower Railing (Antone Forneris)
7. Fines – Discussion (Board)
8. Audit Year End Schedule - (Todd Handy)

**Old Business**

1. Greenbelt Repair Standard Policy – Discussion (John Reynolds)
2. A/C Revision of Guidelines – Update (Mark Young)
3. Santa Fe Michael Kelley PASER update (Isabel Ugarte)

**Adjournment of Open Meeting**

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Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, November 17, 2016 at 7:00PM in the Railroad Building