

## **Board Working Session Agenda**

6 PM, Monday, November 18, 2019

### **Community Center RAILROAD ROOM**

Call to Order/ Announce Recording

Greeting from President/Welcome to New Officers

Attendance

Approval of Agenda

#### **CONSENT AGENDA ITEMS - 10 minutes**

- Review minutes from October 21 and October 24, 2019 board meetings
- Review October Covenant Compliance Report
- Review October/November ECIA General Manager's Reports

#### **VARIANCE REQUESTS - 10 minutes**

##### **HOAMCO Update - Navarro and Rogers - 10 minutes**

- Dog Park
- Gopher Trap
- Community Center/Compadres Park Cameras
- Phase II Pool Project
- Amistad Cactus Garden

#### **OLD BUSINESS - 45 minutes**

- Fire Prevention Presentation - Desmond
- Committee Roles and Responsibilities - Sorkin
- Website Update - D'Amore
- Liaison Positions - All
- 2020 Board Goals - All
- Operations Procedure Review - Sanguinetti and Sorkin
- 2020 Budget/Capital Projects - Sanguinetti
- Elm Tree -

#### **NEW BUSINESS - 45 minutes**

- Secretary responsibilities- Sulzberg
- Assessment Letter - Sanguinetti
- Finance Report - Sanguinetti and Sorkin
- Change in check signers - Sorkin
- VISTAS Articles Coverage - Sulzberg
- Streaming availability for Board Meetings - Sorkin
- By Laws Review - Gorsuch
- Environmental Stewardship - Murry

#### **OPEN BOARD DISCUSSION - 30 minutes**

- Sign In Sheet Change
- Media spokesperson for community/letter to the editor
- Board Meeting Open Forum

- Calendar for November and December 2019 [who's here or out]

Adjourn

Executive Session

Next Meeting

ECIA Board of Directors - Thursday Nov. 21, 2019, CC Classroom, 7 PM