

# **Board Working Session Agenda 12.17.18**

**Monday, December 17, 2018**  
**Open Meeting / 6:00 pm**  
**Community Center Classroom Building**

**Call to Order/Attendance**  
**Announcements**  
**Approval of Agenda**  
**Variance Requests**

## **Consent Agenda Items**

- Review of November 26, 2018 Board Working Session Meeting Notes and November 29, 2018 Board Meeting Minutes.
- Review of November Covenant Compliance Report
- Review of November General Manager's Report

## **Action/Discussion Items – Old Business**

- Committee Facebook Pages – McDonald/Handy
- Guidelines for Vistas Articles & Listings – McDonald/Handy
- Website Update – McDonald/Handy
- Committee Best Practices – McDonald
- HOAMCO Update – McDonald/Navarro
- Pool Master Plan – Guterrez
- Drones Task Force – McDonald
- Board F&G Training – McDonald
- Ave. Amistad Entrance Walls – McDonald/Navarro
- Disposition of Recreational Equipment – McDonald/Navarro

## **Action/Discussion Items – New Business**

- Staff Liaisons to Committees – Handy
- 2019 Budget Approval – Guterrez
- 2019 Assessment Letter – Gutierrez/McDonald
- Information Committee Meeting - McDonald
- Stable Collection Policy – Maclaren/Navarro
- Server Evaluation – McDonald/Navarro
- Civil Conduct Policy – McDonald/Maclaren
- F&G Committee Appointments – Guterrez
- Firewise Presentations – Maclaren
- Conservation Committee Charter - McDonald

## **Open Board Discussion**

- January Message from the Board –

## **Adjourn**

## **Executive Session – Legal/Personnel matters**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Thursday, December 20, 2018 in the Railroad Building / 7:00PM: Open Meeting