

**ECIA Board Working Session Agenda  
Thursday, February 15, 2018  
Open Meeting / 4:00 pm  
Community Center Classroom Building**

**Call to Order/Attendance**

**Announcements**

**Approval of Agenda**

**Variance Requests**

- 35 Alondra Rd. - Variance Request to allow for Encroachment of Existing Structure.

**Consent Agenda Items**

- Review of January 18, 2018 Board Working Session Meeting Notes and January 22, 2018 Board Meeting Minutes
- Review January Covenant Compliance Report
- Review General Manager's Report

**Action Items**

- Discussion of legal review of draft Bylaws - Board / Election Committee
- ECIA Drone policy – Young / Henriksen
- Approving Asset Panda software – Ugarte / Price
- Changes in Architectural Plan Submission Form for New Construction - McDonald
- Horse Burial Prohibition – Henriksen
- "Fees for Amenities" Option – Henriksen

**Reports**

- Conservation Committee Report – Henline
- Election Committee Report – Yard
- Facilities and Grounds Committee - Forneris
- IPM Ad-Hoc Committee Report – Forneris / McDonald
- January Financial Report - Gutierrez
- Information Committee Report – Price
- ECIA Legislative Team Report – Gutierrez / Henriksen

**Adjourn Open Meeting**

**Executive Session to discuss resolution of delinquent resident account**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Monday, February 19, 2018

in the Classroom Building / 7:00 PM: Open Meeting