

**ECIA Board Meeting Agenda
Monday February 17, 2020
Open Meeting / 5:00 pm Railroad Room**

Call to Order- Welcome

Roll Call / Declaration of Quorum/Recorded Meeting

Approval of Agenda

Announcements

Consent Agenda Items

Variance Requests

PRESIDENT'S REPORT

TREASURER'S REPORT

HOAMCO REPORT

Finance Committee Presentation

NEW BUSINESS

- Annual Meeting
- Pool Swim Lesson Proposal
- Safety Education Task Force

MOTIONS

1. Motion to approve Ad-Hoc Welcome Committee
2. Motion to appoint Tana Monaco to the Ad-Hoc Welcome Committee
3. Motion to provide Treasurer authority to authorize transfers within Balance Sheet GL accounts
4. Motion to appoint Margaret Shakelee, Michael Ault, Creig Geil and Butch Gorsich to the Website Task Group
5. Motion to table Family Changing Room procurement process and rescind previous approval of Casa de Sueños Agreement
6. Motion to approve contract with PaperTiger for \$8,759.14 for 2019 Annual Report
7. Motion to appoint Debra Denker to the Safety Education Task Group
8. Motion to appoint Naomi Harrison and Betsy Walker to the Policy Review Task Group

OPEN FORUM

OLD BUSINESS

- Voices To Be Heard event
- County Liaison
- Boys and Girls Club
- Office Procedures Review Report

REPORTS

- Architecture Committee
- Conservation Committee
- Facilities & Grounds Committee
- Finance Committee
- Information Committee
- Road Committee
- Stable Committee -
- Bylaws Review Ad-hoc Committee
- Website Task Group
- Policy Review Task Group

Adjournment

Executive Session

Upcoming Board Meetings:

Board Meeting : Monday, March 16 , 2020 at 5:00 PM, Railroad Room