

**2.27.19**

**ECIA Board Meeting Agenda  
Thursday, February 27, 2019  
Open Meeting / 7:00 pm  
Community Center Railroad Building**

**Call to Order**

- Meeting was called to order at 7:02 PM

**Roll Call / Declaration of Quorum**

- In Attendance:
  - President David McDonald, Vice President Elizabeth Maclaren, Secretary Bernardo Monserrat, Treasurer Joseph Gutierrez, and Director Todd Handy
- Staff In Attendance: General Manager Julie Navarro

**Announcements**

- **Todd Handy:**
  - Friday the 1<sup>st</sup> deadline for Nomination Petitions, and the due date for annual dues
  - Blood drive and garden fair on March 2<sup>nd</sup>
  - Movie night on March 8<sup>th</sup>

**Approval of Agenda**

- Moved by Bernardo Second by Todd and passed unanimously

**New Business**

1. Motion to approve contracts for the Pool Renovation
  - a. Removed
2. Motion to approve the Stable Funding Policy
  - a. Moved by Elizabeth Maclaren, Second by David McDonald, and passed unanimously.
3. Motion to resind the motion approved on February 21, 2019 re: purchase of two CD's
  - a. Moved by Joseph Gutierrez, Second by Todd Handy, and passed unanimously.
4. Motion to purchase one 12 month CD for \$150,000
  - a. Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
5. Motion to increase current 2019 R&R expenditure level to \$808,758 to fund the Pool Renovaton Project and replace the waterlines at the stable.
  - a. Moved by Joseph Gutierrez, Second by Todd Handy, and passed unanimously.

**Open Forum**

- None

**Adjournment**

- Meeting was adjourned at 7:43PM
- Moved by Bernardo Monserrat, Second by Todd Handy, and passed unanimously.

**Executive Session – Legal and Personnel**

**Upcoming Board Meetings:**

**Board of Directors Working Session: Monday, March 18, 2019 at 6:00 PM, Railroad Room**  
**Board of Directors Meeting: Thursday, March 21, 2019 at 7:00 PM, Railroad Room**