

**ECIA Board Working Session Agenda (WS)**  
**Monday, March 13, 2017 at 6:00PM**  
**Community Center Classroom**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Variance Requests**

1. 7 Alcalde Rd. variance request for a shed.

**Consent Agenda Items**

1. Review of February 16, 2017 Board Meeting Minutes
2. February Covenant Compliance Report
4. February Financial Report
5. Review General Manager's Report

**New Business**

1. Neighbor to Neighbor Program proposal / Michael Landen
2. Proposed change to the 2005 Stable Amenity Funding Policy
3. Landscaping Contract
4. Board Election
5. Insurance Evaluation Discussion
6. Maintenance Equipment Replacement / Z -4 Commercial Ride along mower

**Old Business**

1. Variance Request for 10 Quedo Rd update.

**Adjournment of Open Meeting**

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, March 16, 2017 at 7:00PM in the Railroad Building