ECIA Special Board Meeting Agenda
Tuesday, April 3, 2018
Open Meeting / 5:00 pm
Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Reports

- Presentation of 2018-2019 ECIA Insurance Package – Steve Crawford
- Reviewing the 2012 Board policy relating to Amenity Use Group Eligibility and Risk Management –Board / Courteney Handy / Steve Crawford
- Board Meeting Format – Henriksen

New Business
- Motion to approve 2018-2019 Insurance Contract with Daniels Insurance, Inc. – Henriksen

Adjourn

Executive Session immediately after adjournment to resident of the year nominations
Next Scheduled Meeting: ECIA Board Working Session – Thursday, April 19, 2018 in the Community Center Classroom Building / 4:00PM: Open Meeting