

**Monday, May 20, 2019
Open Meeting / 6:00 pm
Community Center Classroom Building**

**Call to Order/Attendance
Announcements – Recording, No Open Forum
Approval of Agenda
Variance Requests**

Consent Agenda Items

- Review of April 15, 2019 Board Working Session Meeting Notes, April 18, 2019 Board Meeting Minutes, and Review of Draft 2019 Annual Meeting Minutes
- Review of April Covenant Compliance Report
- Review of April/May General Manager's Report

Action/Discussion Items – Old Business

- Website Update/Presentation Dates – Maclaren
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – McDonald/Navarro
- Pool Update – Gutierrez/Winslow
- Welcome Packet – Maclaren
- Finance Report – Gutierrez
- Board Appointment – McDonald
- Bylaws Review & Revision AdHoc Committee – McDonald
- Board Planning Retreat – McDonald
- Board Training - McDonald

Action/Discussion Items – New Business

- Stable Water System Replacement – Gutierrez/Navarro
- Road Committee Charter – McDonald
- Accessory Dwelling Structure Task Force - McDonald
- Goats/Greenbelt Weed Abatement – Maclaren
- Drones Task Force – McDonald/Young
- Dark Skies Task Force – McDonald/Young

Open Board Discussion

- June Message from the Board

Adjourn

Executive Session – Legal matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, May 23, 2019, in the Classroom /7:00 PM: Open Meeting