

**ECIA Board Meeting Agenda  
Thursday, May 23, 2019  
Open Meeting / 7:00 pm  
Community Center Railroad Building**

**Call to Order**

**Roll Call / Declaration of Quorum**

**Announcements – Meeting being recorded**

**Approval of Agenda**

**Consent Agenda Items**

1. Approval of the April 15, 2019 Board Working Session Notes
2. Approval of the April 18, 2019 Board Meeting Minutes
3. Approval of the May 13, 2019 Board Organizational Meeting Minutes
4. Acceptance of the May 2019 Finance Report
5. Acceptance of the April/May General Manager's Report
6. Acceptance of the April Covenant Compliance Report
7. Approval of variance for 15 Carlito Road
8. Approval of variance for 101 Monte Alto Road

**Open Forum for Agenda Items**

**New Business**

1. 1. Motion to appoint the Bylaws Review and Revision Adhoc Committee - McDonald
2. 2. Motion to adopt the Revised Road Committee Charter - Handy
3. 3. Motion to appoint members to the Environmental Stewardship Committee – Handy
4. 4. Motion to approve the Draft Minutes of the 2019 Annual Meeting - McDonald

**Reports**

- Environmental Stewardship Committee – Ostiguy
- Architecture Committee – Monserrat
- Conservation Committee – Maclaren
- Election Committee – McDonald
- Facilities & Grounds Committee – Handy
- Finance Committee & Monthly Report – Gutierrez
- Information Committee – Maclaren
- Road Committee – Handy
- Stable Committee -- Gutierrez

**Open Forum for General Issues**

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Working Session: Monday, June 17, 2019 at 6:00 PM, Classroom**

**Board of Directors Meeting: Thursday, June 20 at 7:00 PM, Classroom**