

ECIA Board Organizational Meeting Agenda
Tuesday, May 8, 2018
Open Meeting / 6:00 pm
Community Center Railroad Building

Execution of the Agreement to Serve by ECIA Board – Election Committee

Election of Board Officers – Election Committee

Call to Order – Board President

Roll Call / Declaration of Quorum – Board Secretary

Approval of Agenda– Board President

Review and assignment, if necessary, of Board Liaisons to ECIA Committees – Board President

Orientation of New Board Members – Board President

New Business

Motion to approve Exliz Ltd Company's proposal to buy the ECIA's right to redeem the Ikeda property out of foreclosure – Gutierrez

Adjourn

Next Scheduled Meeting: ECIA Board Working Session – Thursday, May 17, 2018 in the Community Center Classroom Building / 4:00PM: Open Meeting