

ECIA Board Working Session Agenda (WS)
Wednesday, June 21, 2017
Executive Session 5:00PM
Open Meeting 6:00 pm
Community Center Classroom
Call to Order/Attendance

Executive Session to Discuss ECIA Legal Issues

Reconvene in Open Session

Approval of Agenda

Announcements

Variance Requests

1. Variance to allow for stringers to remain on the outside of the fence at 2 Lobo Lane
2. To allow for existing fence/driveway monuments to remain in existing area at 67 Encantado Loop

Consent Agenda Items

1. Review of May 18 20, 2017 Board Meeting Minutes and May 15, 2017 Board Working Session Notes - McDowell
2. May Covenant Compliance Report
3. May Financial Report - Gutierrez
4. Review General Manager's Report - Ugarte

New Business

1. Fourth of July Planning report – Ugarte
2. Discussion of Board / Finance Committee Interaction – McDowell / Gutierrez
3. HOAMCO financial update and Cash Management Plan – Gutierrez / Forneris

Old Business

1. Discussion of draft Board policy regarding ECIA support of stable owners – Henriksen
2. ECIA Record Retention Schedule report – McDowell / Price / Henline
3. Information Committee Report – Price
4. Discussion of any Board concerns or comments regarding election process - Board

Adjournment

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting

Monday, June 26, 2017 in the Railroad Building

6:00 PM: Executive Session / 7:00PM: Open Meeting