

ECIA BOARD WORKING SESSION AGENDA (WS)  
Thursday, July 9, 2015 at 6:00PM at the Community Center

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Variances:**

1. Variance Request for the Following:
  - a. 86 Verano Loop – Existing Shed

**In-Home Profession Application**

1. 31 Monte Alto Road
2. 37 Verano Loop

**Old Business:**

1. Architecture Submissions by Members not in Good Standing - Discussion
2. New Owner Welcome Letter – Review
3. Letters to the Editor
4. New Contract with MerIT
5. 2 La Hacienda Loop – Update
6. General Manager's Report
7. Staff Reports
8. Treasurer's Report

**New Business:**

1. New Board Member
2. Identify Committee Liaisons & Alternates
3. Windmills & Dreams Contract
4. Windmills & Dreams – Photo Contest
5. Architecture Submissions – Members Not in Good Standing
6. Modify Stable Rules
7. Short-Term Rentals & Usage of Amenities
8. Open Forum – Quarterly Schedule

Adjournment of Open Meeting

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**Executive Board Session – Closed to Public**

1. Personnel

**Adjournment of Executive Board Session**

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Next Scheduled Meeting:

Monthly ECIA Board of Directors Meeting

Thursday, July 16, 2015 7:00 PM at the Railroad Building