

**ECIA Board Meeting Agenda  
Monday August 24, 2020**

Call to Order

Roll Call / Declaration of Quorum

Approval of Agenda

Announcements:

- Please note adjusted agenda
- Meeting is being streamed on ZOOM with the following rules:
  - Guests are muted; type questions that will be answered at appropriate time
  - When recognized to speak, guests will state full name and address
  - Private messaging during the meeting is disabled.

**CONSENT AGENDA ITEMS**

- General Manager's Report
- July Board of Directors' Session Minutes
- Covenant Compliance Report

**PRESIDENT'S REPORT**

**TREASURER'S REPORT/FINANCE COMMITTEE**

**HOAMCO REPORT**

**VARIANCE REQUESTS**

- 9 Chusco Rd
- 16 Camerada Rd
- 29 Chapala Rd
- 15 Reno Pl

**COUNTY ACTIVITIES**

- Status Report – Joseph Gutierrez
  - ICIP

**COMMITTEE PRESENTATION**

- Facility and Grounds Committee – Kathy Ritschel

**NEW BUSINESS**

- Records Retention Policy and Documents Review

**ON-GOING BUSINESS**

- New HOAMCO Contract process
- Logo RFP Process

**OPEN FORUM**

**COMMITTEE and TASK GROUP REPORTS**

- Architecture Committee
- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
  - Paser Study
- Information Committee
- Road Committee
- Stable Committee
- Website Task Group
- Strategic Planning Task Group

**ADJOURNMENT**

Executive Session