

**ECIA Board Meeting Agenda  
Thursday, September 26, 2019  
Open Meeting / 7:00 pm  
Community Center Classroom**

**Call to Order**

**Roll Call / Declaration of Quorum**

**Announcements – meeting being recorded**

**Approval of Agenda**

**Consent Agenda Items**

1. Approval of the August 19, 2019 Board Working Session Notes
2. Approval of the August 22, 2019 Board Meeting Minutes
3. Acceptance of the August Finance Report
4. Acceptance of the August/September General Manager's Report
5. Acceptance of the August Covenant Compliance Report
6. Approval of variance for 5 Conchas Court

**Open Forum for Agenda Items**

**New Business**

1. 1. Motion to affirm the unanimous email approval for injecting pesticide in 6 pinion trees in the ECIA Community Center courtyard as approved by the Environmental Stewardship Committee
2. 2. Motion to appoint James A Mason as the Acting Chair of the ECIA Road Committee
3. 3. Motion to appoint the check signers for the Sunland/First National Bank account

**Reports**

- Architecture Committee
- Conservation Committee
- Election Committee
- Environmental Stewardship Committee
- Facilities & Grounds Committee
- Finance Committee & Monthly Report
- Information Committee
- Road Committee
- Stable Committee
- Bylaws Review Ad-hoc Committee

**Open Forum for General Issues**

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Working Session: Monday, October 21, 2019 at 6:00 PM, Classroom**

**Board of Directors Meeting: Thursday, October 23, 2019 at 7:00 PM, Classroom**