

# **ECIA Board Meeting Agenda Monday, November 23, 2020**

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Call to Order

Roll Call / Declaration of Quorum

HOAMCO Staff attendees

Approval of Agenda

Announcements:

- The meeting is being streamed on ZOOM with the following rules:
  - Guests are muted until recognized; guests should type in name, full address, and topic to speak during the OPEN FORUM. Residents will be recognized on a first-come, first-served basis
  - Private messaging during the meeting is disabled.

### **CONSENT AGENDA ITEMS**

- General Manager's Report
- October Board of Directors' Meeting Minutes
- Covenant Compliance Report

### **PRESIDENT'S REPORT**

### **TREASURER'S REPORT/FINANCE COMMITTEE**

### **HOAMCO REPORT**

### **GUEST SPEAKER**

- Michael Franciosi, VP HOAMCO
  - HOA Insurance

### **COMMITTEE and TASK GROUP REPORTS**

- Architecture Committee - Melicent D'Amore
- Conservation Committee – Carol Sanguinetti
- Election Committee - Sal Monaco
- Facilities & Grounds Committee – David Sorkin
- Information Committee – Melicent D'Amore
- Road Committee - Melicent D'Amore
- Stable Committee – Carol Sanguinetti

### **COUNTY ACTIVITIES**

- Joseph Gutierrez

### **ON-GOING BUSINESS**

- Logo Selection - Pam Henline

### **OPEN FORUM [20 minutes]**

### **VARIANCE REQUESTS**

### **MOTIONS**

- To approve the 2021 ECIA Budget as presented;
- To approve the 2021 Nomination Petition for Board of Directors as presented;
- To appoint Sue Will to the Conservation Committee;
- To approve annual application for ECIA Dog Park use.

### **ADJOURNMENT**

Executive Session

**THERE IS NO BOARD MEETING IN DECEMBER.**

**THE NEXT MEETING IS SCHEDULED FOR JANUARY 25, 2021 at 5 PM via ZOOM**