

# **ECIA Board Meeting Agenda Monday, February 22, 2021**

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Call to Order

Roll Call / Declaration of Quorum

HOAMCO Staff attendees

Approval of Agenda

Announcements:

- 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
- January's Board of Directors' Meeting Minutes
- Covenant Compliance Report

### **PRESIDENT'S REPORT**

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

### **HOAMCO REPORT**

### **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 – Erika Penczer
- Road Committee - Melicent D'Amore
- Stable Committee – Carol Sanguinetti
- Website Task Group – David Sorkin

### **COUNTY ACTIVITIES**

- Status Report – Joseph Gutierrez

### **MOTIONS**

- Move to approve seven days of paid holiday for ECIA staff in 2021 to include Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving Day, Post-Thanksgiving Day, Christmas Eve and New Year's Eve.

- Move to affirm the electronic vote to recommend ECIA's portfolio accountant, Kristen, adjust the December and January Financials to align them with the 2020 Financial Audit from Porch and Associates.
- Move to affirm the electronic vote to accept the 2020 Audit Report from Porch and Associates for all purposes, including distribution to the Association's membership, and for excerpts to be included in the Association's 2020 Annual Report to Membership.

#### **VARIANCE REQUESTS**

#### **NEW BUSINESS**

- Doggie Stations
- Brush Piles on the Greenbelts for Fire Mitigation
- Annual Meeting
- Variances

#### **ON-GOING BUSINESS**

- 50<sup>th</sup> Anniversary
- Volunteer of the Year
- Insurance Selection

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

#### **ADJOURNMENT**

Executive Session

- Updated report

Upcoming Board Meeting March 22 at 5 PM via ZOOM