

ECIA Board Meeting – DRAFT Agenda

Tuesday, May 24, 2022

Community Center Classroom and Via Zoom Media

5:30 PM

CALL TO ORDER (President)

ROLL CALL/DECLARATION OF QUORUM (Secretary)

INTRODUCTORY COMMENTS (President)

INTRODUCTION OF HOAMCO STAFF

Announcements: Meeting is being streamed and recorded on ZOOM; Guests will be muted; For **SECURITY PURPOSES** anyone entering the meeting **MUST** identify themselves with name and address or they will not be allowed to enter; **AS ALWAYS**, anyone wishing to speak during the OPEN FORUM **MUST** type in name, address and topic in community chat. All Chat messages without proper ID will be deleted. Private messaging during this meeting is disabled.

ADOPTION OF AGENDA

CONSENT AGENDA ITEMS

- General Manager's Report
- Covenant Compliance Report
- Approval of March Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

HOAMCO REPORT

COMMITTEE REPORTS

- By Laws and Stable Committee
- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Website
- Architecture Committee

VARIANCE REQUESTS

- 2 Avenida de Compadres – to approve a 7-foot-tall privacy screen for hot tub area.
- 12 Estambre Road – to allow for a new small accessory structure located at a distance of 17ft. 8 inches from the dwelling home.

MOTIONS

- To approve Dog Park Mulch replacement in the amount of \$9500.00

OLD BUSINESS

- Any old business a board member wants to discuss

NEW BUSINESS

- Any new business a board member wants to discuss

OPEN FORUM (20 minutes)

ADJOURNMENT