

FECA Board Meeting Agenda  
March 2, 2021  
Virtual Webex meeting 7:30

Call to Order – Roberts Rules of Order, one person at a time speaks.  
Other than open forum, only agenda items will be discussed. Non-board members limited to 2 minutes per person to ask questions re: agenda items.

All agenda items will be discussed by Board Members only and then accept questions from any attendees.

Open Forum: Open Forum for members to bring items to the board's attention – 20 minutes with 2-minute limits per person

Motion to close open forum

Approval of February meeting minutes (2 mins)

Treasurer Report (5 mins)

Old Business

1. Tree Work
2. Drainage Work
3. Elections for 2021: Recruitment of Candidates, Determine Dates for posting/election, etc.
4. Reserve Study 2021: Meeting on March 11
5. Design Standards

New Business

1. Lock Box for cluster documents
2. Schedule Quarterly Transfers to Reserve Account

Executive Session