

## **Bylaws Review Committee Agenda July 2021 Business Meeting**

July 8, 2021 – 3:30 – 4:30 P.M. (Via Zoom)

1. Call to Order
2. Approval of Agenda
3. Ratification of email vote to approve the Minutes
4. Open Forum: comments from ECIA members (limited to 2 minutes per member)
5. Chair, Staff and Board liaison reports:
6. Chair report – publicity status; website update; OneDrive organization
7. Board liaison report
8. Staff report: verifying comments received from MIGS
6. Old Business:
  - a. Committee Operation:
- Review Bylaws Review Action List and Annual Calendar -- due dates in reverse chronological order
- Agree on Minutes and Agenda approval process, time for response
  - Email and communication protocols:
    - OneDrive vs. email attachments
    - Redlines, comments, email suggestions
  - Review Committee Charter: suggestions for changes?
  - Process for future attorney review – Board vs. committee roles, budget
7. New Business:
8. Publicity: Outreach to ECIA Board, committee chairs – other promotional opportunities?
9. Clarify differences between the Covenants, Board policies & rules, and the Bylaws
10. Correcting typos on the searchable version of the Sixth Amended Bylaws on the ECIA website
11. Proposed Bylaws Revisions:
  - Review “Lessons Learned” document from prior Committee
  - Current list of suggestions for review or revision of existing Bylaws or new sections
  - Suggestions from committee members
8. Announcements: next meeting date, homework
9. Adjournment

Future agenda items:

- Compare New Mexico HOA law to existing Bylaws
- Timeline for attorney recommendations
- Board suggestions for Bylaws amendments