

Bylaws Review Committee Agenda August 2021 Business Meeting

August 12, 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, community outreach
7. Board liaison report
8. Staff report: Marquee announcements, Bylaws typos cleaned up on website
6. Old Business:
 7. Review Bylaws Review Action List and Annual Calendar
 8. Clarify differences between the Covenants, Board policies & rules, and the Bylaws
7. New Business:
 - a. Compare New Mexico HOA law to existing Bylaws
 - b. Timeline for attorney recommendations
 - c. Board involvement in Bylaws amendments process
 - d. Proposed Bylaws Revisions: Review current spreadsheet of suggested Bylaws revisions, including suggestions from committee members
8. Announcements: next meeting date, homework
9. Adjournment

Future agenda items: