

Bylaws Review Committee Agenda

September 2021 Second Business Meeting

September 22, 2021 – 3:30 – 5:30 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
7. Board liaison report
6. Old Business:
 7. a. Review Bylaws Review Action List and Annual Calendar
8. Proposed Bylaws Revisions: Review current spreadsheet of suggested Bylaws revisions, including suggestions from committee members
7. 7. New Business:
 8. a. Homeowner question: about voting on the proposed amendments: will the option be to vote yay or nay on all the proposals or will the members be able to vote on each individual change?
8. Announcements: next meeting date (need for additional meetings?), homework
9. Adjournment

Future agenda items:

- List of questions for the ECIA attorney
- Review Committee Charter at the end of the process