

# **Bylaws Review Committee Agenda September 2021 Business Meeting September 9, 2021 – 3:30 – 5:30 P.M. (Via Zoom)**

Details

Created: 18 August 2021

## **Bylaws Review Committee Agenda**

### **September 2021 Business Meeting**

**September 9, 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:
    - a. Chair report
    - b. Board liaison report
  6. Old Business:
    - a. Review Bylaws Review Action List and Annual Calendar
    - b. Proposed Bylaws Revisions: Review current spreadsheet of suggested Bylaws revisions, including suggestions from committee members
  7. New Business:
    - 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 an additional meeting in Sept.?), homework
  9. Adjournment
- Future agenda items:
- List of questions for the ECIA attorney
  - Review Committee Charter at the end of the process