

ELDORADO

at Santa Fe

Organizational Board Minutes

Followed by Executive Session

June 7th 2022, 10 AM

The ECIA Organizational Board Meeting was called to order at 10:03 AM. The meeting was held via ZOOM and recorded. President Carol Sanguinetti, Vice President David Sorkin, Treasurer Joseph Gutierrez, and Directors Jonathan Turkle and Erika Penczer were present, and quorum was met.

1. Determine who of the new appointees will be on which term
 - a. Term 1- Expires - 5/2023 – Amelia Adair
 - b. Term 2- Expires - 5/2023 – Jon McLaughlin
 - c. Term 3- Expires - 5/2024 – Mary Bonilla
 - d. Term 4- Expires - 5/2025 – James Herbert
2. Assign Committee Liaisons – see chart on next page
3. Determine the open officer positions
 - a. Vice President – Amelia Adair
 - b. Secretary – Jon McLaughlin
4. Director Herbert motioned to adjourn and Vice President Adair second the motion.
5. Meeting was adjourned at 10:27 AM
6. Executive Session
 - a. Discuss current Legal matter

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ECIA Committee Liaisons

June 2022

COMMITTEE	Role of Committee	CHAIR	BOARD LIAISON	ALT. LIAISON	STAFF	MEETING TIME
Architecture architecturechair@gmail.com	Assist with Oversight and Execution of Architectural Compliance	Katherine Mortimer	Jon McLaughlin	Mary Bonilla	Mark Young/ Jocelyn Rizo	2nd & 4th Tuesday 3 PM
Conservation conservationchair@gmail.com	Assist with Oversight and Maintenance of Greenbelt/Preserve	Sue Will	Jonathan Turkle	Jon McLaughlin	Mike Rogers	1st Tuesday 7 PM
Election electionchair1@gmail.com	Procedural and Parliamentary Role	Bette Knight	Jonathan Turkle	Amelia Adair	Ciara Walsh	2nd Wednesday 3 PM
Facilities and Grounds Fandgchair1@gmail.com	Assist with Oversight Amenities	Kathy Ritschel	James Herbert	Mary Bonilla	Mike Rogers	1st Wednesday 10 AM
Finance Financechair1@gmail.com	Assist with Oversight - Finances	Joseph Gutierrez	Joseph Gutierrez	Amelia Adair	Julie Navarro	2nd Tuesday 9:30 AM
Road Roadchair1@gmail.com	Board Interface with County Public Works	James A. Mason	James Herbert	Jonathan Turkle	Ciara Walsh	1st Wednesday 5:30 PM
Stable Stablechair1@gmail.com	Assist with Oversight - Stables	TBD	Amelia Adair	Jonathan Turkle	Mike Rogers/ Jessica Collins	3 rd Monday 6 PM
ByLaws	Bi-annual Review				Ciara Walsh	TBD
Website	Special Project	David Sorkin		Jonathan Turkle (Board Advisor)	NA	NA