

AGENDA

COVENANT COMPLIANCE POLICY UPDATE TASK FORCE

AUGUST MEETING

DATE & TIME: August 17, 2023 – 10:00 am – 12:00 pm

LOCATION: ECIA Community Center conference room and Via Zoom Videoconference

1. Approve August Agenda and July Minutes.
2. Board liaison update:
3. Process for Public Outreach
4. Work to develop initial draft Compliance Policy. Report on homework, discuss suggestions and edit master document
5. Open Forum. Opportunity for public comment
6. Next meeting, homework

Attachments/Homework:

Review Bylaws Article III Section 2: "Suspension of Membership", and Article IV "Property Rights: Rights of Enjoyment" – these sections impact the Compliance Policy.