

**Minutes of the Meeting of the ECIA
Election Committee
Held on August 30, 2023**

1. Time, Place and Attendees. A meeting of the ECIA Election Committee (“EC”) was held on August 30, 2023. Meeting called to order at 2:04 PM. The meeting was held in person and via Zoom. EC members Bette Knight, Mary Cassidy, Anne Salzmann, Jody Price and Butch Gorsuch attended physically, as well as Board member Ken Howard. Carol Sanguinetti attended as Board liaison via Zoom. Niamh Walsh from ECIA staff performed administrative services for Zoom and recorded the meeting. Quorum was achieved.
2. Approval of Previous Minutes. Butch reported the previous minutes (from August 9th) were approved via email by 3-0 vote on May 15th, 2023.
3. Approval of Agenda. Mary moved to add governing documents review at the start of meeting (between agenda items 3 and 4, hence incrementing all other items by 1). Jody seconded. Motion to approve as amended passed by voice vote 5-0.
4. Governing Documents Review. A review commenced for Board member Ken Howard of governing documents Declaration of Covenants, Articles, Bylaws and Protected Covenants. There was discussion regarding the confusion between the similarly named Covenants and Protected Covenants. Concerned expressed about what documents were recorded with the County. Discussion included dates and page numbers that have been recorded with the County. At the conclusion of this review, it was mentioned the Board could investigate what was recorded on what pages by the County if the Board so wishes.
5. Open Forum. No input to the committee via Open Forum.
6. Board Liaison Report. Carol reported there would be a Town Hall regarding the Bylaws (August 30th). Additionally, a “Fire Marshall” Town Hall is scheduled for September 7th.
7. Old Business. No old business from previous meetings carried forward to this meeting.
 - a. Review Nomination Petition (NP) – Committee reviewed Anne’s revisions to the NP and agreed verbally to all remaining issues in the draft. Butch to clean up the NP and prepare a PDF for committee’s October meeting. Bette to notify ECIA to create a placeholder in the Board’s October meeting for approval of the revised NP.
 - b. Review Election Procedures – Butch motion to table any proposed changes to the Election Procedures for the 2024 Election. Jody seconded. Committee voted via voice to table by 3-1.
8. New Business.

Bylaws Review Update – Reported that the first community briefing was held last Wednesday. Next briefing is tonight. Suggestions by the Bylaws Review committee will be published on the ECIA website soon. It was reported only 8 or 9 proposals have been

By: /s/ Secretary Butch Gorsuch 09/17/2023
Secretary Butch Gorsuch Date