

# AGENDA

## COVENANT COMPLIANCE POLICY UPDATE TASK FORCE

### NOVEMBER MEETING

**DATE & TIME:** November 2, 2023 – 10:00 am – 11:00 am

**LOCATION:** ECIA Community Center conference room and Via Zoom Videoconference

1. Approve November Agenda and October Minutes.
2. Board liaison update:
  - a. Board approved 10.6.23 Draft for posting for public comment at the October Board meeting.
  - b. Volunteer Appreciation Dinner Dec. 6
3. Final suggested changes to draft Compliance Policy.
  - a. Section 2.2.4 and 3.1.5: further define “final deadline” to cure? Update Exhibit A if necessary
  - b. Section C.6 remove reference to “Bylaws”, change to “Covenants”
  - c. Any additions to Exhibit A?
  - d. Other suggestions?
4. Town Hall Scheduling. Is tentative date of Nov. 7 too early? Vistas comes out on 1<sup>st</sup>. Hybrid or Zoom only?
5. Open Forum. Opportunity for public comment
6. Next meeting, homework

#### **Attachments/Homework:**

Please review attached (and on OneDrive):

- Draft Compliance Policy 10.30.23
- Draft Schedule of Fines, grace periods 10.6.23