

**BOARD OF DIRECTORS
FEBRUARY BUSINESS MEETING AGENDA**

DATE & TIME: **February 20, 2024, 5:30 pm – 6:30 pm**

NOTE: Mission & Vision Task Force Meeting to follow after Board Meeting **6:30 pm – 7:30 PM**

LOCATION: **ECIA Community Center Classroom and via Zoom Video Conference**

Estimated Time	Item
5:30 pm	<p>Call to Order, Introductions - President</p> <ul style="list-style-type: none"> ● Roll call, establish quorum ● Staff introductions ● Consent Agenda: Motions <ol style="list-style-type: none"> 1. To approve Agenda 2. To ratify previous meeting Minutes (previously approved via email) 3. To approve the 2023 Audit Report and tax returns as recommended by the Finance Committee 4. To approve the Chart of Authority dated 2/7/24 5. To appoint Jonathan Turkle to the Conservation Committee 6. To appoint Annie Hall to the F&G Committee 7. Approve a letter supporting the grant application for a resident community cinema that plans to offer rentals of a large community meeting space in La Tienda.
5:35 pm	<p>Open Forum – ECIA Residents. Opportunity to address the Board about issues not covered on the agenda, maximum of two minutes per resident. Residents will also be invited to make brief comments on substantive agenda topics. When recognized, speakers must state their name and Eldorado address. In the interest of saving time, questions may not be answered, but the appropriate staff person will follow up after the meeting.</p>
5:40 pm	<p>President’s Report, Announcements</p> <ul style="list-style-type: none"> ● Membership survey deadline Feb. 23, results posted Feb. 1 ● Foster-a-Flat Sunday, Feb. 25 at 1:00 – 3:00 pm at the Community Center ● Call for Board nominations: two open positions in 2024. Packets due March 1
5:42 pm	<p>Management Report – General Manager and specified HOAMCO Staff</p> <ul style="list-style-type: none"> ● General Manager’s Report (available in management report online) <ul style="list-style-type: none"> ○ Introduce Committee Admin and Amenity Manager positions ○ Updates to Committee Charters based on new Admin role ○ Front Steps Portal ● Communications Director Report (available in Management report online) <ul style="list-style-type: none"> ○ Next steps for updating communication publications ● Covenant Compliance Report (available in Board packet) ● Operations Manager Report (available in Management report online)
5:50 pm	<p>Treasurer’s/Finance Committee/Santa Fe County Liaison Report</p> <ul style="list-style-type: none"> ● Audit report, tax selection ● Santa Fe County report – Meeting with Hank Hughes re: town halls
5:55 pm	<p>Motions</p> <ol style="list-style-type: none"> 8. To approve for posting for public comment a policy that every year ECIA will place a question on the ballot for member consent to select IRS Revenue Ruling 70-604 for tax advantaged treatment of interest income, as recommended by our CPA

	<p>Porch and Associates and the Finance Committee. See the attached draft ballot question for proposed ballot language – <i>Joseph Gutierrez</i></p> <ol style="list-style-type: none"> 9. To approve the revised Compliance Policy recommended by the Compliance Policy Review Task Force – <i>Ken Howard</i> 10. To approve for posting for public comment the Policy on Adopting & Amending Policies – <i>Ken Howard</i> 11. To change the Road Committee to an <i>ad hoc</i> committee, established only when necessary, and sunset the current committee – <i>Carol Sanguinetti</i>
6:05 pm	<p>Committee Reports – <i>chairs or Board liaisons</i></p> <ul style="list-style-type: none"> • Election Committee • Architecture Committee
6:10 pm	<p>Variance Requests – <i>Architecture Committee Board liaison or chair</i></p> <ul style="list-style-type: none"> •
6:10 pm	<p>Old Business</p> <ul style="list-style-type: none"> • Presentation re: next steps for developing a Community Wildfire Protection Plan – <i>Jonathan Turkle/Jan-Willen Jansens, Ecotone Landscape Planning</i>
6:25 pm	<p>New Business</p> <ul style="list-style-type: none"> • Proposed changes to the tradition of Board liaisons – <i>Amelia Adair</i> • Anything further for the good of the order?
6:30 pm	<p>Adjourn</p>
6:30 pm	<p>MISSION & VISION TASK FORCE MEETING</p> <ul style="list-style-type: none"> • Process overview, next steps – <i>Amelia Adair</i> • Preliminary Membership Survey results – <i>Julie Navarro</i> • Mission exercise • Vision exercise • Schedule next task force meeting
7:30 pm	<p>Task force meeting adjournment</p>