



ECI Board of Directors Meeting Minutes

These Minutes have been prepared based on the published Agenda Items of the Board of Directors conducted in Open Session in accordance with the ECI By-Laws. Items discussed were listed on this Agenda noticed on the date below. Where indicated, the Items were not taken in the same order as shown on the meeting notice. The ECI Board took actions where indicated in these Minutes, and these Minutes accurately reflect a summary of those Actions. Each Motion was set forth and voted on. The Motion as worded herein, is the accurate and true record. Where adopted, the vote was a majority (or as specified in the By-Laws). Where rejected and deferred, the Minutes so indicate.

Notice Date: November 1, 2021 Called by: BOD

Meeting Date: November 16, 2021 Location: Zoom

Meeting Type: Zoom Teleconference Notes: R. Anderson

Attendees: **Board of Directors** President Robert Anderson

Vice President & Treasurer Mark Goldsmith

Past President John Peterson

Director & Secretary Francisco Urueta

Director Mike Chase Director Jim O'Tousa

MEETING ITEMS

Item Presenter

Item 1: ROLL CALL RWA

Summary: Roll call

Actions: None

Item 2: MEETING MINUTE APPROVAL RWA

Summary: April 21, 2021 Minutes

Actions: Deferred to Next Meeting



MEETING ITEMS

Item Presenter

Item 3: APPROVAL OF 2020 – 990 BY CPA RWA

Summary: General Discussion and Review of 990 (sent via email previously)

Action Item: Motion by Director Peterson, Second by Director Goldsmith to accept and direct Staff

to File.

Ayes: 6 Nay: 0 Abstain: 0

Motion 1109-21.20

Item 4: BOARD NOMINATIONS RWA

Summary: Review NAC Memo Recommendations

Action Item: Motion by Director Peterson, Second by Director O'Tousa to accept NAC

Recommendations.

Ayes: 6 Nay: 0 Abstain: 0

Motion 1110-21.50

SEATS ON ECI BOARD OF DIRECTORS	BOD ELECTION SCHEDULE		
	TERM	BEGINNING DATE	END DATE
Mark Goldsmith	4 years	January 1, 2019	December 31, 2022
Jim O'Tousa	4 years	January 1, 2019	December 31, 2022
Mike Chase	4 years	January 1, 2020	December 31, 2023
Jeremiah Walker	2 years	January 1, 2022	December 31, 2023
Francisco Urueta	4 years	January 1, 2021	December 31, 2024
Melissa McKinney	3 years	January 1, 2022	December 31, 2024
Rob Anderson	4 years	January 1, 2022	December 31, 2025
John Peterson	4 years	January 1, 2022	December 31, 2025
OTES:			
erms are four (4) years unless fulfilled by th	e remainder of the term of a seat vacanc	or as determined by the existing F	resident and BOD.



MEETING ITEMS

Item Presenter

Item 5: NEW BUSINESS AND QUESTIONS RWA

Summary:

i. Officers for 2022 – General Discussion

ii. Agenda Items for January Meeting – General Discussion

iii. Budget Items for 2022 – General Discussion

Action Item: -

Item 6: SCHEDULE FOR NEXT BOD RWA

Summary: Zoom – January 29, 2022

Action Item: -

Item 7: MEETING DISMISSAL

Summary: Adjourned at 12:00 noon

Action Item: -